

**FIRE DISTRICT 38
AGENDA FOR NOVEMBER 19, 2019**

1. **ROLL CALL**
2. **FLAG SALUTE**
3. **WA STATE AUDITORS- 2017- 2018 AUDIT REVIEW**
4. **APPROVAL OF MINUTES- Regular Meeting September 30, 2019
TREASURER'S REPORT/ BLANKET VOUCHER**
5. **MOVE TO PUBLIC HEARING**
6. **AUDIENCE COMMENT**
7. **OLD BUSINESS**
 - A. Fire Levy Legislation
 - B. EFR Governance Discussions
 - C. FAC Discussions
 - D. Station 87 Construction
 - E. Other
8. **NEW BUSINESS**
 - A. Commissioner Meeting Dates- 2020
 - B. Commissioner Assignments- 2020
 - C. Other
9. **RESOLUTIONS**
10. **BOARD REPORTS**
 - A. EF&R
 - B. North Bend Safety Committee
11. **CHIEF'S REPORT**
12. **GOOD OF THE ORDER**

NEXT DISTRICT 38 MEETING- Tuesday, December 17, 1600 hours