



**SHORELINE FIRE DEPARTMENT
BOARD OF COMMISSIONERS MEETING**

AGENDA

August 20, 2020

5:00 p.m.

17525 Aurora Avenue North

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Consideration of Agenda**
- IV. **Public Comment**
- V. **Approval of Past Meeting Minutes**
 - August 6, 2020 – Regular Meeting Minutes / MOTION
- VI. **Correspondence**
 - Commissioner E-Signature Tracking Sheet
 - City of Rockford Fire Department Letter
- VII. **Standing Agenda**
 1. Warrants – Motion to Approve
 2. Commissioners' Report
 3. Financial Report (*second meeting of each month*)
 4. Statistics Report (*semi-annual*) (*reported at 2nd meeting of July and January*)
 5. Strategic Plan Discussion
 6. District Activity Update – Oral Report
 7. New Station 63 Discussion/Updates
- VIII. **Old Business**
 - Training Consortium Update / DISCUSSION
 - COVID-19 Update / DISCUSSION
 - Chief Officer MOU on 2020 CBA / MOTION
 - Chief Officer 2018-2020 CBA Extension / MOTION
 - COVID-19 Impact Payment for Administrative Staff / MOTION
- IX. **New Business**
 - Commissioner Budget and Rules of Procedure Special Meeting / DISCUSSION
 - Water Rescue Program / DISCUSSION
- X. **Projected Agendas**
- XI. **Executive Session**

<input type="checkbox"/>	RCW 42.30.110(1)(i)	Litigation
<input type="checkbox"/>	RCW 42.30.110(1)(f)	Evaluate Complaints / Charges
<input checked="" type="checkbox"/>	RCW 42.30.110(1)(g)	Applicant Qualifications / Employee Performance (20-minutes no decision expected)
<input type="checkbox"/>	RCW 42.30.140	Negotiations
<input type="checkbox"/>	RCW 42.30.110(1)(b)	Real Estate / Site or Acquisition