



Douglas County Fire District No. 2

CHIEF: Dave Baker * COMMISSIONERS: Bob Black, Dawn Collings, Rick McBride

377 Eastmont Avenue * East Wenatchee WA 98802 * (509) 884-6671 * Email: admin@douglasfire2.org

- A G E N D A -

BOARD OF FIRE COMMISSIONERS

WEDNESDAY, JUNE 12, 2019

- I. CALL TO ORDER – 5:00 P.M
- II. ADDITIONS/DELETIONS TO THE AGENDA
- III. APPROVE MINUTES OF MAY 8, 2019
- IV. FINANCIAL REPORT
 1. Balance
 2. Revenues
- V. CORRESPONDENCE
- VI. STAFF REPORTS
- VII. UNFINISHED BUSINESS
 1. SEPA Resolution
 2. Policy Resolution: Executive Assistant Job Description
- VIII. NEW BUSINESS
- IX. PAYROLL & VOUCHERS
- X. PUBLIC COMMENT/GOOD OF THE ORDER
- XI. ADJOURNMENT