

**FIRE DISTRICT 38
AGENDA FOR FEBRUARY 20, 2019**

- **ROLL CALL**
- **FLAG SALUTE**
- **APPROVAL OF MINUTES-** Regular Meeting January 15, 2019
- **TREASURER’S REPORT
BLANKET VOUCHER**
- **PROCLAMATIONS & PRESENTATIONS**
- **AUDIENCE COMMENT**
- **OLD BUSINESS**
 - A. King County Inter-Local Agreement
 - B. PERS Option
 - C. Other
- **NEW BUSINESS**
 - A. Newsletter
 - B. Other
- **RESOLUTIONS**
- **BOARD REPORT**
 - A. EF&R
 - B. North Bend Safety Committee
- **CHIEF’S REPORT**
- **GOOD OF THE ORDER**
- **UPCOMING MEETINGS/EVENTS**
 - A. FAC Meeting, Wednesday, February 27, 1200 hrs, Headquarters Station
 - B. North Bend Public Safety, Tuesday, March 12, 1630 hrs, North Bend City Hall
 - C. KCFD 10 Regular Meeting Wednesday, March 11, 1600 hrs, Headquarters Station, 175 Newport Way NW, Issaquah.
 - D. Eastside Fire & Rescue Board Regular Meeting, Thursday, March 14, 1600 hrs, Headquarters Station, 175 Newport Way NW, Issaquah.
 - E. Next Fire District 38 Meeting- Tuesday, March 19, 1600 hrs, Fire Station 87