

**NOTICE OF SPECIAL MEETING
AND AGENDA**

THERE WILL BE A SPECIAL MEETING OF THE FRANKLIN COUNTY FIRE PROTECTION DISTRICT NO. 3 BOARD OF COMMISSIONERS ON SEPTEMBER 28, 2018, **COMMENCING AT 9:00 A.M. THE MEETING WILL BE HELD AT THE OFFICES OF KUFFEL, HULTGRENN, KLASHKE, SHEA & ELLERD, LLP, 1915 SUN WILLOWS BLVD. SUITE A, PASCO, WASHINGTON.**

AGENDA

1. Approval of Minutes of September 11, 2018 meeting
2. Vouchers
3. Joint Training Facility Interlocal Agreement with the City of Pasco
4. Strategic Plan
5. 2018 budget review and year end projected reserves
6. Future years revenue projections
7. Recent law update
8. Stations – Improvements to existing facilities
9. New Equipment and vehicle needs and other capital needs for upcoming years. Review Vehicle Replacement Plan.
10. Personnel Issues
 - A. Salary and benefits for staff and part time firefighters
 - B. Staffing levels
 - C. Other personnel issues
 - D. Policy regarding Cell Phone Stipend
 - E. Volunteer Compensation
11. 2019 proposed budget discussion – line by line review
12. Formulation of 2019 Budget
13. Correspondence
14. Project List
15. Executive Session to discuss potential or current litigation issues and performance of a public employee.
16. Chief's evaluation

DATED this 24th day of September, 2018.

FRANKLIN COUNTY FIRE PROTECTION DISTRICT NO. 3

By: *Heidi Ellerd*
Secretary, for Chairman Glen Clifford, who
has called said meeting