

**FRANKLIN COUNTY FIRE PROTECTION
DISTRICT NO. 3**

**AGENDA FOR MEETING OF
SEPTEMBER 11, 2018**

A VOLUNTEER BOARD MEETING (if necessary) WILL BE HELD PRIOR TO THIS BOARD MEETING

- I. MINUTES OF PREVIOUS MEETINGS
- II. CORRESPONDENCE
- III. REPORTS
 - A. Staff
 - 1. Chief
 - 2. Day Staff
 - 3.
 - B. Commissioners
 - 1. Todd Blackman
 - 2. Glen Clifford
 - 3. Gary Larsen
 - C. Secretary-Attorney
 - 1. Treasurer's Report
 - 2.
 - D. Comments from the audience
- IV. UNFINISHED BUSINESS
 - A. Health Agency Agreement for Provision of Clinical Experience with City of Pasco
 - B.
 - C.
 - D.
- V. NEW BUSINESS
 - A. Joint Training Facility Interlocal Agreement with City of Pasco
 - B. Policy regarding Facsimile Signatures
 - C. Termination of contract with ImageTrend
 - D. Replacement of portable radios
- VI. VOLUNTEER REPRESENTATIVE
- VII. EXECUTIVE SESSION
- VIII. REVIEW AND SIGNING OF VOUCHERS
- IX. ADJOURNMENT