**AGENDA**

Call to Order Chairperson Hayles

Public Comments

Approval of Minutes Admin. Benson

Review of Financial Admin. Benson

**REPORTS**

Commissioners Report Commissioner Andrews

Commissioner Hayles

Commissioner Harrington

CEO / Chief Report Chief Brittain

Acting Assistant Chief Report Act. Assist. Chief McGary

EMS Council Report Officer Stoker

**UNFINISHED BUSINESS**

WA DOC Allocation Commissioner Hayles

**NEW BUSINESS**

Oxygen Tanks Commissioner Harrington

Battalion Chief Position Chief Brittain

Credit Card Policy Chief Brittain

Full-Time Employee Wage / Benefit Package Chief Brittain

Full-Time Employee Hiring Timeline Chief Brittain

Standard Operating Policies Chief Brittain

Employee Handbook Chief Brittain

Easy-Up / Portable Tent Admin. Benson

Insurance Renewal Admin. Benson

**Executive Session**

**Meeting Wrap Up**

Vouchers / Disbursement Sheet Approval Commissioners

Adjourn Chairperson Andrews

**Next Meeting June 10, 2024**