**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

     FTE Hiring

     Horton

     F-11 Lights and Siren

Battalion Chief Report Chief Woffenden

Acting Assistant Chief Report Act. Assist. Chief McGary

MPD Council Report Officer Stoker

**UNFINISHED BUSINESS**

WA DOC Allocation Commissioner Hayles

Policy and Procedures               Chief Brittain

Employee Handbook Chief Brittain

**NEW BUSINESS**

Sling Software / FTE Scheduling Program Chief Brittain

FTE Quarters – Phase 1            Chief Brittain

Board of Commissioner Policy            Chief Brittain

FTE / Volunteer Wages Chief Brittain

Credit Card Agreement with US Bank Chief Brittain

**Meeting Wrap Up**

Vouchers / Disbursement Sheet Approval     Commissioners

Adjourn                                                                                                                              Chairperson Andrews

**Next Meeting July 8, 2024**