



Douglas County Fire District No. 2

CHIEF: Dave Baker • COMMISSIONERS: Bob Black, Dawn Collins, Rick McBride

377 Eastmont Avenue • East Wenatchee, WA 98802 • (509) 884-6671 • (509) 884-9521 • Email: admin@douglasfire2.org

- A G E N D A -

BOARD OF FIRE COMMISSIONERS

WEDNESDAY, SEPTEMBER 12, 2018

- I. CALL TO ORDER – 5:00 P.M
- II. ADDITIONS/DELETIONS TO THE AGENDA
- III. APPROVE MINUTES OF AUGUST 14, 2018
- IV. FINANCIAL REPORT
 1. Balance
 2. Revenues
- V. CORRESPONDENCE
- VI. STAFF REPORTS
- VII. OLD BUSINESS
 1. Fire Station Location - Shannon Johnson
- VIII. NEW BUSINESS
 1. Station 4 Design – Peter Carletti, Architect
- IX. PAYROLL & VOUCHERS
- X. PUBLIC COMMENT/GOOD OF THE ORDER
- XI. ADJOURNMENT