

Approval of Agenda and Minutes

1. Approval of 8/09/16 Agenda
2. Approval of 7/26/16 Regular Meeting Minutes

Executive Session:**Operations Report:****Training:****Projects**

1. Tender surplus – Bid opening

Correspondence: 2016 Annual WFCFA Conference Information; 8/11/16 911 E-Board Budget Workshop Agenda; Approved 6/8/16 911 E-Board Minutes and 6/28/16 911 E-Board Special Meeting Minute; Draft minutes of 8/3/16 911 E-Board meeting;

Commissioners Business: / Meeting Reports

7/28 Fire Officials Meeting

8/3 911 E-Board Meeting

Unfinished Business:

1. Apparatus Replacement Schedule
2. Capital Facilities Plan
3. Chaplaincy Request – Waiting on Chaplain services for Agreement
4. Policy #2-15, Travel Authorization and Expense Reimbursement

Financial:

1. Summer program payroll, \$ 4,501.66, Vouchers #08019 to #08022
2. City of Kalama – Utilities, \$301.45, Voucher #08023
3. Career Monthly Payroll, \$86,789.52, Voucher #08024 to #08041
4. Semi-Monthly Expenditures for the month of August, 2016, \$141,805.11, Voucher #08042 to #08056
5. US Bank Visa – Amount to be added when statement arrives

Other Business:

1. 1/10 of 1% Sales Tax Funding for 911 Center

Calendar:

1. 911 Budget Workshop, Thursday, August 11, 2 pm – 4 -pm
2. Regular Board Meeting, Tuesday, August 23, 9 a.m., St. 52
3. Fire Officials, Thursday, August 25, 7 p.m., St 52
4. 911 Council, Thursday, September 8, 10 a.m., EOC
5. Regular Board Meeting, Tuesday, September 13, 9 a.m., St. 52
6. 911 E-Board, Wednesday, September 14, 10 a.m., EOC

Business from the Floor**Adjournment**