

Approval of Agenda and Minutes

1. Approval of 8/23/16 Agenda
2. Approval of 8/09/16 Regular Meeting Minutes

Executive Session:

Operations Report:

Training:

09:30 online Webinar with Kegan from Target Solutions

Projects

Correspondence: August County Monthly Reports; Preliminary Revenue Numbers for 2017 from County Assessor;

Commissioners Business: / Meeting Reports

8/11 911 Budget Workshop

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
 - a. Resolution #2016-08-23, Establishing the Allowable Mileage Rate for Travel
 - b. Resolution #2016-08-23-1, Defining the Daily Per Diem Meal Allowances
 - c. Resolution #2016-08-23-2, Establishing the Extended Duty Meal Allowance

Financial:

1. US Bank Visa, \$301.76, Voucher #08057
2. Summer program payroll, \$ 6,547.55, Vouchers #08058 to #08061
3. Semi-Monthly Expenditures for the month of September, 2016, \$24,893.57 Voucher #09001 to #090

Other Business:

1. Cowlitz 2 Fire & Rescue Training Outline

Calendar:

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

Business from the Floor

Adjournment