

**Approval of Agenda and Minutes**

1. Approval of 9/13/16 Agenda
2. Approval of 8/23/16 Regular Meeting Minutes

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

Steven Harms from Fire Facilities to talk about the "Deputy Chief" building.

**Projects**

1. IT Phase 3 migration update
2. Station #51 concept update
3. Digital radio system update

**Correspondence:** 7/14/16 911 Council Approved Minutes; 3<sup>rd</sup> Quarter Fireline; August County Reports;

**Commissioners Business: / Meeting Reports**

8/25 Fire Officials

9/8 Council Meeting

**Unfinished Business:**

1. DNR Station #53 lease agreement
2. Chaplaincy Request – Finalize Agreement

**Financial:**

1. Part-Time Payroll, \$1,689.99, Vouchers #09025-09027
2. City of Kalama Utilities, \$307.54, Voucher #09028
3. Monthly Payroll, \$96,522.36, Vouchers #09029-09046
4. Quarterly Volunteer Compensation, \$4,684.93, Vouchers #09047-09067
5. Semi-Monthly Expenditures for the month of September, 2016, \$21,066.49, Voucher #09069 to #09092
6. US Bank – Visa, \$1,445.00 Voucher # 09068

**Other Business:**

1. Charity Care request for \$938.30 from Systems Design. Patient has filed bankruptcy.
2. Resolution #2016-09-13-1, Authorizing Overtime Compensation for Chief Leatzow
3. Resolution #2016-09-13-2, Authorizing Overtime Compensation for Captain/Training Officer Ulrich
4. Resolution #2016-09-13-3, Declaring the 2001 Ford F-350 4X4 as Surplus to the Needs of the District

**Calendar:**

1. 911 E-Board, Wednesday, September 14, 10 a.m., EOC
2. Regular Board Meeting, Tuesday, September 27, 9 a.m., St. 52
3. Fire Officials, Thursday, September 29, 7 p.m., St. 61

**Business from the Floor****Adjournment**