

Roll Call

Approval of Agenda and Minutes

1. Approval of 10/11/16 Agenda
2. Approval of 9/27/16 Regular Meeting Minutes

Audit Exit Conference – Micah Elliott, Kristen Harris

Executive Session: Performance of Public Employee Start Time:

End Time:

Operations Report:

Training:

Projects

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

Correspondence: 8/9/2016 911 Combined Used Committee Minutes; Approved Minutes of the 8/11/16 911 E-Board Budget Workshop and 8/3/16 911 E-Board Meeting; Fiscal Plan for the 1/10 of 1% Sales Tax Funding;

Commissioners Business: / Meeting Reports

9/29 Fire Officials

Unfinished Business:

1. DNR Station #53 lease agreement

Financial:

1. City of Kalama-Utilities,, \$248.56, Voucher #10022
2. Semi-Monthly Expenditures for the month of October, 2016, \$27098.83 Voucher #10023 to #10049
3. October Payroll, \$, Voucher #
4. US Bank – Visa, \$, Voucher #

Other Business:

1. Resolution 2016-10-11, Authorizing Overtime Compensation for Chief Leatzow
2. Bias 2017 Annual Support Contract - \$2,323.46

Calendar:

1. Regular Board Meeting, Tuesday, October 11, 9 a.m., St. 52
2. 911 E-Board, Wednesday, October 12, 10 a.m., EOC
3. Regular Board Meeting, Tuesday, October 25, 9 a.m., St. 52
4. Fire Officials, Thursday, October 27, 7 p.m., St. 12

Business from the Floor

Adjournment