

**Roll Call****Approval of Agenda and Minutes**

1. Approval of 11/08/16 Agenda
2. Approval of 10/11/16 Regular Meeting Minutes

**Executive Session:** Performance of Public Employee Start Time:

End Time:

**Operations Report:****Training:****Projects**

1. Station #51 concept update

**Correspondence:** September and October County Reports; WFCOA 3<sup>rd</sup> Quarter Operating Statement; 9/14 911 E-Board Minutes;**Commissioners Business: / Meeting Reports**

9/12 911 E-Board

10/27 Fire Officials

**Unfinished Business:****Financial:**

1. Semi-Monthly Expenditures for the month of November 2016, \$27,678.43 Voucher #11001 to #11024
2. City of Kalama Utilities, \$255.32, Voucher #11043
3. November Payroll, \$86,369.43, Voucher #11025 to #11042
4. Semi-Monthly Expenditures for month of November 2016, \$5,541.23 Voucher #11044 to #11060
5. US Bank Visa, \$ Voucher #110

**Other Business:**

1. Policy #2-12, HRA VEBA Plan-Plan choices and renewal in November
2. WFCOA Medical Insurance Annual Renewal – 0 Increase to WFCOA PPO-100 & 300 Plans, 3% Kaiser
3. Policy #2-27, New Born Safe Haven – 1<sup>st</sup> Reading

**Calendar:**

1. 911 E-Board, Wednesday, November 9, 10 a.m., EOC
2. Fire Officials, Thursday, November 17, 7 pm, Cowlitz #1, St. 12
3. Regular Board Meeting, Tuesday, November 22, 9 a.m., St. 52
4. 911 Council, Thursday, December 8, 1 a.m., EOC
5. Awards Banquet, Saturday, December 10, 6:30 Social, 7:15 Dinner
6. Regular Board Meeting, Tuesday, December 13, 9 a.m., St. 52
7. 911 E-Board, Wednesday, December 14, 10 a.m., EOC

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