

Roll Call**Approval of Agenda and Minutes**

1. Approval of 12/13/16 Agenda
2. Approval of 11/22/16 Regular Meeting Minutes

Executive Session: Performance of Public Employee Start Time:

End Time:

Operations Report:

1. TRT
2. Run Card Changes
3. Supplemental Staffing

Training:**Projects**

1. Station #51 concept update
2. ESCI Strategic Plan – Don Bivins

Correspondence: Updated New FLSA Overtime Rule from Brian Snure; Snure Seminars 2017 Saturday Seminar Series Schedule; 4th Quarter WFLCA Fireline; November County Reports**Commissioners Business: / Meeting Reports****Unfinished Business:****Financial:**

1. Semi-Monthly Expenditures for the month of December 2016, \$34,242.47 Voucher #12060 to #12088
2. US Bank Visa, \$1,210.00 Voucher #12059
3. City of Kalama utilities, \$261.02 Voucher #12058
4. 4th Quarter Volunteer Drill Points, \$3,458.66, Vouchers #12036 to 12057
5. December Payroll Expenditures, \$81,742.93, Vouchers #12089 to 12106
6. Semi Monthly Part-Time Payroll, \$719.58, Vouchers #12107 to 12108

Other Business:

1. FYI- Individual Board members decision on 2017 compensation. Need waiver before January 2016 payroll. Per meeting maximum is \$114.00
2. Board Officer Election, December 27 Regular Board Meeting
3. Policies #2-04, #1-24 & SOG #103.0, #103.1
4. Resolution #2016-12-13, Adopting the 2017 Wage Scale for the Chief, Administrative Secretary, Administrative Assistant and Local 4447 Labor Agreement Members
5. Resolution #2016-2-13-1, Appointing Captain/Training Officer Ulrich to Firefighter/Paramedic position

Calendar:

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

Business from the Floor**Adjournment**