

Roll Call

Approval of Agenda and Minutes

1. Approval of 12/27/16 Agenda
2. Approval of 12/13/16 Regular Meeting Minutes

Executive Session: Performance of Public Employee Start Time:

End Time:

Operations Report:

1. Alternative Service Delivery
2. NWIW

Training:

1. Member Waiver

Projects

1. ESCI Strategic Plan – Plan Proposal

Correspondence: 2017 Election Information and Jurisdictional Manual; WFCM Minimum Wage Update; Active Shooter Class information from Washington State Risk Management Group; Approved 11/9 911 E-Board Minutes;

Commissioners Business: / Meeting Reports

Unfinished Business:

1. Policies #2-04, membership/Employment; #1-24, Volunteer Reimbursement; SOG's #103.0-Volunteer Reimbursement Program; #103.1-Volunteer Shift Scheduling

Financial:

1. Semi-Monthly Expenditures for the month of January 2017, \$ 11,614.48 Voucher #01001 to #01018

Other Business:

1. FYI- Individual Board member's decision on 2017 compensation. Need waiver before January 2016 payroll. Per meeting maximum is \$114.00
2. Board Officer Election – Chairman, Vice-Chairman
3. Resolution #2016-12-27, Increasing the Original Budget by the Amount of the Flood Damage Expenses
4. Charity Care Request-Qualifies for 75% reduction, \$76.90

Calendar:

1. Fire Officials, Thursday, December 29, 7 p.m., District 3
2. Regular Board Meeting, Tuesday, January 10, 9 a.m., St. 52
3. 911 E-Board, Wednesday, January 11, 10 a.m., EOC
4. Regular Board Meeting, Tuesday, January 24, 9 a.m., St. 52

Business from the Floor

Adjournment