

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 1/24/17 Agenda
2. Approval of 1/10/17 Regular Meeting Minutes

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

End Time:

**Operations Report:**

**Training:**

**Projects**

1. ESCI Strategic Plan
2. Station 51 Concept Update

**Correspondence:** WFC Legislative Day information; WFCOA Legislative 1/20/17 Report; House Bill 1166 Amending RCW 52.16.160 Eliminating the Mandate to Employ Full Time Paid Employee to Access 3<sup>rd</sup> .50; House Bill 1167 Amending when 5-year review of Commissioner Compensation is made;

**Commissioners Business: / Meeting Reports**

**Unfinished Business:**

1. Policies #3-03, Training
2. EF Recovery Mediation – Settlement Offer; Mediation Thresholds;

**Financial:**

1. Semi-Monthly Expenditures for the month of February 2017, \$21,511.39, Voucher #02001 to #02020

**Other Business:**

**Calendar:**

1. 911 E-Board, Wednesday, January 25, 10 a.m., EOC
2. Fire Officials, Thursday, January 26, 7 p.m., District 5, St 52
3. Mediation, Tuesday, January 31, Tacoma, 9:30 a.m.
4. 911 E-Board, Wednesday, February 8, 10 a.m., EOC
5. Regular Board Meeting, Tuesday, February 14, 9 a.m., St. 52

**Business from the Floor**

**Adjournment**