

Roll Call

Approval of Agenda and Minutes

1. Approval of 2/14/17 Agenda
2. Approval of 1/24/17 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: Notice of new BVFF Executive Secretary; WFCA Legislative 1/27, 2/3, 2/9 Reports; MFSA 2016 Annual Report; Approved 12/14/16 and 1/25/17 911 E-Board Minutes; January County Reports

Commissioners Business: / Meeting Reports

Unfinished Business:

1. Policies #3-03, Training – Action to approve with revisions from 1/24/17 meeting
2. EF Recovery Mediation – Draft of Settlement Agreement and Release
3. Charity Care request for \$938.30 from Systems Design. Was deferred on 9/13/16 until bankruptcy was granted. Order of Discharge granted 12/22/16.

Financial:

1. Semi-Monthly Expenditures for the month of February 2017, \$50,190.66, Voucher #02043 to #020
2. City of Kalama Utilities, \$240.31, Voucher #02021
3. February Payroll Expense, \$83,883.86, Vouchers #02022 – 02041
4. US Bank Visa, \$1,768.80, Voucher #02042

Other Business:

1. 911 Center
2. 911 Governance

Calendar:

1. Fire Officials, Thursday, February 23, 7 p.m., District 6, St 61
2. Regular Board Meeting, Tuesday, February 28, 9 a.m., St. 52
3. 911 E-Board, Wednesday, March 8, 10 a.m., EOC
4. Regular Board Meeting, Tuesday, March 14, 9 a.m., St. 52

Business from the Floor

Adjournment