

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 2/28/17 Agenda
2. Approval of 2/14/17 Minutes

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

End Time:

**Operations Report:**

**Training:**

**Projects**

1. ESCI Strategic Plan – Onsite Visit Tuesday, March 21, Commissioners meet with ESCI 19:00 to 21:00 hours Station #51 training office.

**Correspondence:** WFCOA 3/3 and 3/10 Legislative Reports; Information on WFCOA class in Ocean Shores on 3/25; WFCOA Annual Report

**Commissioners Business: / Meeting Reports**

- 3/8 911 E-Board
- 3/9 911 Council Meeting

**Unfinished Business:**

**Financial:**

1. Semi-Monthly Expenditures for the month of March 2017, \$16,926.00 Vouchers #03079 - 03103
2. City of Kalama Utilities, \$266.34, Voucher #03029
3. March Payroll Expense, \$81,167.44, Vouchers #03030 – 03050
4. 1<sup>st</sup> Quarter Volunteer Drill Points, \$5,084.29, Vouchers #03051 – 03074
5. Semi-Monthly Payroll, \$878.63, Vouchers #03075 - 03077
6. US Bank Visa, \$423.17, Voucher #03078

**Other Business:**

1. Charity Care Request – 2 accounts totaling \$194.78. Patient qualifies for 75% reduction (\$146.08)

**Calendar:**

1. Regular Board Meeting, Tuesday, March 28, 9 a.m., St. 52
2. Fire Officials, Thursday, March 30, 7 p.m., District 1, St 12
3. Regular Board; Meeting, Tuesday, April 11, 2017

**Business from the Floor**

**Adjournment**