

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 1/22/19 Agenda
2. Approval of 1/08/19 Minutes

**Executive Session:**

Start Time:

End Time:

**Operations Report:**

**Training:**

**Projects**

1. St 51 Radio Antenna
2. 2019 Projects – Mattresses, Equipment cover, traffic sign, UTV, Frontage traffic control

**Correspondence:** WFCA Saturday Seminar Series Flyer; 2019 Final Levy Certification; WFCA opinion from Employment Security that Commissioner compensation is subject to PFML deduction; WFCA 01/18 Legislative Update;

**Commissioners Business: / Meeting Reports:**

**Unfinished Business:**

1. Retention Benefit Proposal
2. Driver/Operator SOG

**Financial:**

1. Semi-monthly expenditures for the month of January \$20,043.17, Voucher # 107001 – Voucher #107016
2. Cowlitz PUD, \$2,150.78, Voucher #106001
3. US Bank-Visa, \$2,498.07, Voucher #105001

**Other Business:**

1. Charity Care Request – Patient received Bridge Support from PeaceHealth but does not qualify per our policy
2. 2018 Annual Report
3. Station Scoping

**Calendar:**

1. Joint Entity, Tuesday, January 29, 7 p.m., Port of Kalama
2. Fire Officials, Thursday, January 31, 7 p.m., C2F&R
3. Regular Board Meeting, Tuesday, February 12, 9 a.m., St 52
4. Regular Board Meeting, Tuesday, February 26, 9 a.m., St 52

**Business from the Floor**

**Adjournment**