

Roll Call

Approval of Agenda and Minutes

1. Approval of 12/10/19 Agenda
2. Approval of 11/26/19 Minutes

Executive Session:

Start: _____ End: _____

Operations Report:

Training:

Projects

1. 2020 Budget item – Lucas CPR

Correspondence:

Commissioners Business: / Meeting Reports: 2020 Election Information and Guidelines from County Auditor;

Unfinished Business:

1. Property Purchase – Closing

Financial:

1. 4th Quarter Volunteer Drill Points, \$4,465.31, Voucher #1201001- #1201025
2. US Bank Visa, \$ _____, Voucher #12
3. Monthly Payroll for the month of December \$93,580.29, Vouchers #1202001-#1202018
4. Semi-monthly expenditures for the month of December \$ 11,569.96, Vouchers #12 - #12
5. Audit - Exit Conference Report

Other Business:

1. Communication Sites
2. Resolution #2019-12-10, Adopting the 2020 Wage Scale for the Chief, Deputy Chief, Administrative Secretary, Administrative Assistant and Local 4447 Labor Agreement Members.
3. Policy Amin #2-19 review

Calendar:

1. Awards Banquet, Saturday, December 14, 1.5 Elm, 5:30 p.m.
2. Regular Board Meeting, December 26, 9 a.m., St 52
3. Regular Board Meeting, January 14, 9 a.m., St 52
4. Fire Officials, Thursday, January 30, 7 p.m., Cowlitz 3

Business from the Floor

Adjournment