

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 12/24/19 Agenda
2. Approval of 12/10/19 Minutes

**Executive Session:**

Start: \_\_\_\_\_ End: \_\_\_\_\_

**Operations Report:**

**Training:**

**Projects**

**Correspondence:** WFOA 4<sup>th</sup> Quarter Fireline; Final Released Audit Report;

**Commissioners Business: / Meeting Reports:**

**Unfinished Business:**

1. Property Purchase – Closing 12/30/19 - Addressing
2. China Garden Communication site
3. Policy Amin #2-19 – review for second reading

**Financial:**

1. Semi-monthly expenditures for the month of January \$44,234.72, Vouchers #01 - #01

**Other Business:**

1. Communication Sites
2. Resolution #2019-12-24, Authorizing Purchase of Real Property and Authorizing Execution of Contractual Agreements
3. Port of Kalama infrastructure meeting
4. GEMT Program Reimbursement Invoice - \$1,053.66
5. Retirement Reporting Correction
6. Oath of Office

**Calendar:**

1. Regular Board Meeting, January 14, 9 a.m., St 52
2. Regular Board Meeting, January 28, 9 a.m., St 52
3. Fire Officials, Thursday, January 30, 7 p.m., Cowlitz 3

**Business from the Floor**

**Adjournment**