

Roll Call

Approval of Agenda and Minutes

1. Approval of 11/24/2020 Agenda
2. Approval of 11/10/2020 Minutes

Executive Session:

Start:_____ End: _____

Operations Report:

Training:

Projects

COVID-19

Correspondence: WFCA Service Year and Memorial Service; Email from Brian Snure regarding extension of remote meetings to December 7;

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Wellness-Fitness Update
2. HRA VEBA Plan Policy #2-12- Second Reading
3. Station 51 Emergency Roof & Gutter Project
Contract
Change Order #01-Performance Bond 1,087.00

Financial

1. City of Kalama-St 51 Permit, \$1,653.25, Voucher #1103001
2. November Semi-Monthly Payroll, \$817.38, Voucher #1104001-#1104002
3. Semi-Monthly expenditures for the month of November, \$2,436.01 Voucher # - #
4. Budget 2021-Revisions
Resolution 2020-11-10, Approving the 2021 Budget
Resolution 2020-11-10-1, Authorizing the 101% Provisions to Levy Rate

Resolution 2020-11-24, Approving the 2021 Budget
Resolution 2020-11-24-1, Authorizing the 101% Provisions to Levy Rate

Other Business:

1. Kalama Volunteer Firefighters Association Services Contract
2. FY 2020 GEMT Cost Report review
3. FY 2022 GEMT Participation Agreement
4. Charity Care Request for \$550.00 (2 Co-Pays) Qualifies for 50%-\$275.00

Calendar:

1. Regular Board Meeting, December 8, 9 a.m. Remote
2. Regular Board Meeting, December 22, 9 a.m. TBD

Business from the Floor

Adjournment