

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 01/12/2021 Agenda
2. Approval of 12/22/2020 Minutes

**Executive Session:**

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

**Operations Report:**

**Training:**

**Projects**

**COVID-19**

**Correspondence:** 4<sup>th</sup> Quarter WFC Fireline; WFC 2021 Legislative Report

**Commissioners Business: / Meeting Reports:**

**Unfinished Business:**

1. Wellness-Fitness Update

**Financial**

1. January Monthly Payroll, \$100,597.71, Voucher #101001 - #101020
2. 1<sup>st</sup> Semi-Monthly expenditures for the month of January, \$193,283.58 Voucher # - #
3. December 22 Voucher Correction-Approved \$3,350.90 Vouchers 202001-202019. Should have been \$70,187.10. Difference of \$66,836.20. Vouchers were added after draft agenda was started but not added to final agenda.

**Other Business:**

1. Policy #2-01, Membership/Employment
- 2.

**Calendar:**

1. Regular Board Meeting, January 26, 9 a.m. TBD
2. Regular Board Meeting, February 9, 9 a.m. TBD

**Business from the Floor**

**Adjournment**