

Roll Call

Approval of Agenda and Minutes

1. Approval of 09/28/2021 Agenda
2. Approval of 09/14/2021 Minutes

Executive Session

Start:

End:

Operations Report:

Training:

Projects

COVID-19

District Evaluation

Station Scoping

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

Financial

1. Semi-Monthly September Expenditures, \$4,710.08 Voucher # – Voucher #
2. Semi-Monthly September payroll, \$930.33 Voucher #905001

Other Business:

1. Policy #1-28 Covid-19 Vaccination Requirement Policy (Health Care Providers)
2. COVID Vaccination – Request for Accommodation forms
3. WA State Auditors Office – Financial and Accountability Audit
4. Springbrook Financial Software Cloud migration agreement/contract
5. WA DOR Forest Tax technical error
6. 2022 Holidays

Calendar:

1. National Fallen Firefighter Memorial Oct. 1 – 3, 2021, Emmitsburg, MD
2. Regular Board Meeting, October 12, 3:30 p.m., Station 52 & Remote
3. Regular Board Meeting, October 26, 3:30 p.m., Station 52 & Remote

Business from the Floor

Adjournment