

Roll Call

Approval of Agenda and Minutes

1. Approval of 10/26/2021 Agenda
2. Approval of 10/12/2021 Minutes

Executive Session Yes

Start:

End:

Operations Report:

Training:

Projects

COVID-19

[Correspondence:](#)

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Architectural Agreement with E.L Architects
2. DNR, St. 53 Expired Agreement

Financial

1. Semi-Monthly October Expenditures, \$33,355.73 Voucher # – Voucher #
2. Semi-Monthly October Payroll \$1,615.25 Voucher #1005001

Other Business:

1. Cost options for new medic truck
2. WA SAO - Audit update
3. Staffing

Calendar:

1. Regular Board Meeting, November 9, 2021 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, November 23, 2021 3:30 p.m., Station 52 & Remote
3. Regular Board Meeting, December 14, 2021 3:30 p.m., Station 52 & Remote
4. Regular Board Meeting, December 28, 2021 3:30 p.m., Station 52 & Remote

Business from the Floor

Adjournment