

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 11/23/2021 Agenda
2. Approval of 11/09/2021 Minutes

**Executive Session** Yes, for the purpose of bargaining unit strategies. Start: End:

**Operations Report:**

**Training:**

**Projects**

Staffing

[Correspondence:](#)

**Commissioners Business: / Meeting Reports:** 2022 WFCFA Fire Commissioners Handbook

**Unfinished Business:**

1. New Medic purchase update

**Financial**

1. November, Semi-Monthly Payroll \$1,821.14 Voucher #1104001
2. November Semi-Monthly Expenditures \$13,178.04 Voucher # – Voucher #
3. Budget 2022
4. Resolution 2021-11-23 Approving the 2022 Budget
5. Resolution 2021-11-23-1 Authorizing the 101% Provisions to Levy Rate

**Other Business:**

1. Collective Bargaining Agreement
2. WA SAO - Audit update
3. GEMT FY21 Cost report review
4. HRA VEBA Plan Policy #2-12 annual election review

**Calendar:**

1. Volunteer Assoc. Annual Awards Banquet, December 11, 2021 6:00 p.m., 115 Elm St.
2. Regular Board Meeting, December 14, 2021 3:30 p.m., Station 52 & Remote
3. Regular Board Meeting, December 28, 2021 3:30 p.m., Station 52 & Remote

**Business from the Floor**

**Adjournment**