

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 12/14/2021 Agenda
2. Approval of 11/23/2021 Minutes

**Operations Report:**

City Water Emergency

**Training:**

**Projects**

- EL Architects - St. 52 Site options
- T-Mobile
- 911 Connection
- New Ambulance purchase update

**Correspondence:**

**Commissioners Business: / Meeting Reports:**

**Executive Session** Yes, for the purpose of the evaluation of a public employee      Start:              End:

**Unfinished Business:**

1. DNR, Contractor declaration
2. Labor Agreement
3. Staffing

**Financial**

- |                                                           |                             |
|-----------------------------------------------------------|-----------------------------|
| 1. November, Semi-Monthly Payroll \$                      | Voucher #                   |
| 2. December Monthly Payroll \$                            | Vouchers # - Voucher #      |
| 3. 4 <sup>th</sup> Qtr. Volunteer Drill Points \$5,402.72 | Vouchers #1201001 - 1201020 |
| 4. December Semi-Monthly Expenditures \$                  | Voucher # - Voucher #       |

**Other Business:**

1. WA SAO - Audit update
2. Education Benefit Policy
3. Resolution #2022-12-14, Interim Employment Agreement for the Deputy Chief
4. Forest Excise Tax Overpayment - Update

**Calendar:**

1. Regular Board Meeting, December 28, 2021 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, January 11, 2022 3:30 p.m., Station 52 & Remote

**Business from the Floor**

**Adjournment**