

Roll Call

Approval of Agenda and Minutes

1. Approval of 4/12/2022 Agenda
2. Approval of 3/22/2022 Minutes

Operations Report:

- Update on New Lifeline

Training:

Projects

[Correspondence:](#)

Commissioners Business: / Meeting Reports:

[Unfinished Business:](#)

Financial

- | | |
|--|----------------|
| 1. April Semi-Monthly Expenditures \$42,462.91 | Vouchers # – # |
| 2. April Monthly Payroll \$134,548.38 | Vouchers # |

Executive Session

Start:

End:

[Other Business:](#)

1. MOU from Local 4447 regarding Vacation cash outs to HRA-VEBA upon separation

Calendar:

2. Regular Board Meeting, April 26, 2022, 3:30 p.m., Station 52 & Remote
3. Cowlitz County Fire Officials Meetings, April 28, 2022, 7:00 p.m.
4. Regular Board Meeting, May 10, 2022, 3:30 p.m., Station 52 & Remote
5. Regular Board Meeting, May 24, 2022, 3:30 p.m., Station 52 & Remote

Business from the Floor

Adjournment