

Roll Call

Approval of Agenda and Minutes

1. Approval of 9/13/2022 Agenda
2. Approval of 8/23/2022 Minutes

Business from the Floor / Public Comment:

- **ESCI District Assessment:** Richard Curtis, ESCI, to present

Operations Report:

- Red Flag warning for all of Washington 9/9 & 9/10
- Tender support for Kalama Fire (Federal Land) 9/3 - 9/17
- SW Washington Fire Academy (Opportunities to observe)

Training:

Projects

- **Service & Maintenance agreement with Communications NW:** (Tabled at 8/9/22 meeting for Commissioner Petrillo to review)
- **St. 53 market value**
- **IT Service:** (Improve Cybersecurity and resiliency – Service Agreement – Compass Lane, Nextworks, and Convergence Networks)
- **Bids for brush truck**

[Correspondence:](#)

Commissioners Business: / Meeting Reports:

[Unfinished Business:](#)

Financial

- | | |
|---|----------------------------|
| 1. September Monthly Payroll, \$116,075.86 | Vouchers #901001 – #901024 |
| 2. September Semi-Monthly Expenditures, \$24,401.17 | Vouchers #902001 – #902022 |

Executive Session Yes, for the purpose of the evaluation of a public employee

Start: End:

[Other Business:](#)

Resolution 2022-9-13 Authorizing Overtime for Deputy Chief Chavez
Charity Care applications (3)

Calendar:

1. Regular Board Meeting, September 8, 2022, 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, September 27, 2022, 3:30 p.m., Station 52 & Remote
3. Cowlitz County Fire Officials Meeting September 29, 2022, 3:30 p.m., Station 52 & Remote

Adjournment