

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 12/27/2022 Agenda
2. Approval of 12/13/2022 Minutes

**Business from the Floor / Public Comment:**

**Operations Report:**

**Training:**

**Projects**

**Correspondence:**

**Commissioners Business: / Meeting Reports:**

**Unfinished Business:**

- Service agreement with Communications NW
- DC Chavez Contract clarification
- Policy #1-03 Holidays – second reading

**Financial**

- |   |                              |
|---|------------------------------|
| 1. December Semi-Monthly Payroll, \$895.41                  | Vouchers #1204001 – #1204002 |
| 2. December Semi-Monthly Expenditures, \$16,410.80          | Vouchers #1207001 – #1207025 |
| 3. 4 <sup>th</sup> Qtr. Volunteer Drill Points, \$6,574.13  | Vouchers #1205001 - #1205023 |
| 4. December US Bank Visa Bill, \$1,392.93                   | Voucher #1206001             |
| 5. Stop Payment warrant #31883 to Waste Control for \$78.36 |                              |

**Executive Session**

Start:

End:

**Other Business:**

- Resolution 2022- 12-27 Adopting the 2023 Wage Scale for the Chief, Deputy Chief, Administrative Secretary, Administrative Assistant and Local 4447 Labor Agreement Wage Matrix

**Calendar:**

1. Regular Board Meeting, January 10, 2023, 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, January 24, 2023, 3:30 p.m., Station 52 & Remote

**Adjournment**