

Approval of Agenda and Minutes

1. Approval of 1/10/2023 Agenda
2. Approval of 12/27/2022 Minutes

Business from the Floor / Public Comment:

Operations Report:

Training:

Projects:

- Pagers
- China Garden roof
- Marble generator

Correspondence:

Commissioners Business: / Meeting Reports:

- Commissioner Applicants

Unfinished Business:

Financial

- | | |
|---|----------------------------|
| 1. January Monthly Payroll, \$138,141.25 | Vouchers #101001 – #101021 |
| 2. January Semi-Monthly Expenditures, \$20,177.99 | Vouchers # – # |

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 - **Correction**
- Updated Policy #1-16, Driver/Operator
- New SOG #708.0, Apparatus Operations, Fuel and Fueling
- Charity Care application

Calendar:

1. Regular Board Meeting, January 24, 2023, 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, February 14, 2023, 3:30 p.m., Station 52 & Remote

Adjournment