

**Approval of Agenda and Minutes**

1. Approval of 1/24/2023 Agenda
2. Approval of 1/10/2023 Minutes

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

**Operations Report:**

**Training:**

**Projects:**

[Correspondence:](#)

**Commissioners Business: / Meeting Reports:**

- Commissioner Vacancy

[Unfinished Business:](#)

**Financial**

- |   |                  |
|---|------------------|
| 1. January Semi-Monthly Payroll, \$655.95         | Vouchers #103001 |
| 2. January Semi-Monthly Expenditures, \$47,165.94 | Vouchers # - #   |

**Executive Session**

Start:

End:

[Other Business:](#)

- Policy #1-16 Driver/Operator. Second reading.
- GEMT SFY 2020 Final Settlement

**Calendar:**

1. Regular Board Meeting, January 24, 2023, 3:30 p.m., Station 52 & Remote
2. Cowlitz County Fire Officials meeting, January 26, 2023, 7:00 p.m., TBA
3. Regular Board Meeting, February 14, 2023, 3:30 p.m., Station 52 & Remote

**Adjournment**