

Approval of Agenda and Minutes

1. Approval of 2/14/2023 Agenda
2. Approval of 1/24/2023 Minutes
3. Approval of 1/30/2023 Special Mtg. Minutes

Business from the Floor / Public Comment:

Operations Report:

Training:

Projects:

- Levy
- China Garden Roof Replacement
- Port Security Grant
- New Brush Truck

[Correspondence:](#)

Commissioners Business: / Meeting Reports:

-

[Unfinished Business:](#)

Financial

- | | |
|----------------------------------------------------|----------------------------|
| 1. January Semi-Monthly Payroll, \$1,607.11 | Vouchers #202001 – #202002 |
| 2. February Semi-Monthly Expenditures, \$13,210.38 | Vouchers # – # |
| 3. February Monthly Payroll, \$93,198.82 | Vouchers #201001 – #201020 |

Executive Session Yes, to evaluate the performance of a public employee RCW 42.30.110(1)(g)

Start: End:

[Other Business:](#)

- Resolution 2023-02-14 Declaring the 2009 Ford Lifeline Ambulance as Surplus to the Needs of the District.

Calendar:

1. Regular Board Meeting, February 28, 2023, 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, March 14, 2023, 3:30 p.m., Station 52 & Remote
3. Regular Board Meeting, March 28, 2023, 3:30 p.m., Station 52 & Remote
4. Cowlitz County Fire Officials meeting, March 31, 2023, 7:00 p.m., TBA

Adjournment