

Roll Call

Approval of Agenda and Minutes

1. Approval of 5/9/2023 Agenda
2. Approval of 4/25/2023 Minutes

Business from the Floor / Public Comment:

Operations Report:

- MOU – for DC Chavez to fill temp FF/PM, A-shift
- Hiring FF/PM recommendation

Training:

Projects:

- China Garden roof
- Levy

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

Financial

- | | |
|--|----------------------------|
| 1. April Semi-Monthly Payroll, \$ | Vouchers # – # |
| 2. May Monthly Payroll, \$89,958.81 | Vouchers #501001 – #501020 |
| 3. May Semi-Monthly Expenditures, \$9,694.89 | Vouchers # – # |

Executive Session

Start: End:

Other Business:

- GEMT – FY22 Interim Settlement
- CloudCasters invoice

Calendar:

1. Cowlitz Chaplaincy Fundraiser Dinner, May 13, 2023, 5:30 p.m., Cowlitz County Event Center
2. Southwest WA Fire Commissioners meeting, May 17, 2023, 6:30 p.m., Clark Fire & Rescue 911 N 65th Ave., Ridgefield
3. Community Meeting Regarding District Levy Information, May 18, 2023, 5:30 p.m., Station 52
4. Regular Board Meeting, May 23, 2023, 3:30 p.m., Station 52 & Remote

Adjournment