

Roll Call

Approval of Agenda and Minutes

1. Approval of 11/27/18 Agenda
2. Approval of 11/13/18 Minutes

Executive Session:

Start Time:

End Time:

Operations Report:

Training:

Projects

1. St 52 property
2. 2019 Ambulance
3. St 51 Radio Antenna

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. GEMT HCA (Health Care Authority) Interagency Agreement

Financial:

1. Cowlitz PUD, \$398.71, Voucher #1105001
2. Semi-Monthly Payroll Expenditures for the month of November \$848.39, Vouchers #1106001- #1106002
3. Semi-monthly expenditures for the month of November \$2,439.88, Vouchers #1107001- #1107013

Other Business:

1. Policy #2-12, HRA Veba Plan - 2nd reading and action
2. Termination of Interlocal Agreement for Operation, Maintenance and Participation in Cowlitz County Communications Center Effective January 1, 2019, Assumption of Communication duties by Cowlitz 911
3. Open Government Trainings-Must have refresher training every 4 years

Calendar:

1. Fire Officials, Thursday, November 29, 7 p.m., District 1
2. Regular Board Meeting, Tuesday, December 11, 9 a.m., St 52
3. Awards Banquet, Saturday, December 15, McMenamins 6 p.m.
4. Regular Board Meeting, Tuesday, December 25- Changed to Wednesday, December 26, 9 a.m., St 52

Business from the Floor

Adjournment