

**Roll Call****Approval of Agenda and Minutes**

1. Approval of 12/11/18 Agenda
2. Approval of 11/27/18 Minutes

**Executive Session:**

Start Time:

End Time:

**Operations Report:****Training:****Projects**

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

**Correspondence:** WFCA E-Blast; 2019 Jurisdictional Manual from County Auditor; 2019 General Election Turnout for Validation;

**Commissioners Business: / Meeting Reports:****Unfinished Business:**

1. GEMT- Update
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

**Financial:**

1. 4th Quarter Volunteer Drill Points, \$4,270.47, Voucher #1201001 - #1201020
2. City of Kalama utilities, \$244.99, Voucher #1202001
3. US Bank Visa, \$2,477.83, Voucher #1203001
4. Monthly Payroll for the month of December \$92,217.75, Vouchers #1204001-#1204018
5. Semi-monthly expenditures for the month of December \$ , Vouchers #1205001- #1205

**Other Business:**

1. Resolution #2018-12-11, Adopting the 2019 Wage Scale for the Chief, Deputy Chief, Administrative Secretary, Administrative Assistant and Local 4447 Labor Agreement Members.
2. Service Level Agreement for Emergency Communications and Dispatch Services
3. Policy #2-19, Abnormal Response Fees and Appendix – A Fee Schedule – Review
4. Retention Benefit Proposal
5. WA State Paid Family Medical Leave / L&I Overtime Rule Changes
6. Open Government Trainings-Must have refresher training every 4 years  
<https://www.atg.wa.gov/opengovernmenttraining.aspx>

**Calendar:**

1. Awards Banquet, Saturday, December 15, McMenamins 6 p.m.
2. Regular Board Meeting, Tuesday, December 25- Changed to Wednesday, December 26, 9 a.m., St 52
3. Regular Board Meeting, Tuesday, January 8, 9 a.m., St 52

**Business from the Floor****Adjournment**