

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

1. Approval of 12/26/18 Agenda
2. Approval of 12/11/18 Minutes

**Executive Session:**

Start Time:

End Time:

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

1. St 51 Radio Antenna
2. 2019 Projects

**Correspondence:** 2019 Jurisdictional Manual including Local Voters' Pamphlet Rules from the County Auditor; WFCAs E-Notice; 4<sup>th</sup> Qtr WFCAs Fireline;

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

1. 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
2. Service Level Agreement for Emergency Communications and Dispatch Services
3. Policy #2-19, Abnormal Response Fees and Appendix - A Fee Schedule
4. Retention Benefit Proposal

**Financial:**

1. Semi-monthly expenditures for the month of December \$8203.74, Vouchers #1206001- #1206018

**Other Business:**

1. Chairman Election
2. DC Brown certification
3. Lodging Tax
4. Open Government Trainings-Must have refresher training every 4 years  
<https://www.atg.wa.gov/opengovernmenttraining.aspx>

**Calendar:**

1. Regular Board Meeting, Tuesday, January 8, 9 a.m., St 52
2. Regular Board Meeting, Tuesday, January 22, 9 a.m., St 52
3. Fire Officials, Thursday, January 31, 7 p.m., C2F&R

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