

Roll Call**Approval of Agenda and Minutes**

1. Approval of 1/8/19 Agenda
2. Approval of 12/27/18 Minutes

Executive Session:

Start Time:

End Time:

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

1. St 51 Radio Antenna
2. 2019 Projects

Correspondence**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
5. Apparatus Replacement Schedule

Financial:

1. Nash Creek Company, Inc.-Safety Sign, \$3,250.00, Voucher #102001
2. January Monthly Payroll Expenditures, \$109,770.48, Voucher #101001 - Voucher #101019
3. Hughes Fire Equipment-2019 Ambulance, \$234,418.09, Voucher #103001
4. Semi-monthly expenditures for the month of January \$, Vouchers # -
5. District Issued Warrants

Other Business:

1. Resolution #2019-01-08, Raising the pay level for Deputy Chief, Sammy Brown
2. Resolution #2019-01-08-1, Declaring 2 Ferno gurneys as surplus to the needs of the District.
3. Snure Seminar - Saturday, Feb 9, Olympia, 8:30-12:30 Open Public Meetings/Records/Retention
4. Open Government Trainings

Calendar:

1. Regular Board Meeting, Tuesday, January 22, 9 a.m., St 52
2. Joint Entity, Tuesday, January 29, 7 p.m., TBA
3. Fire Officials, Thursday, January 31, 7 p.m., C2F&R
4. Regular Board Meeting, Tuesday, February 12, 9 a.m., St 52

Business from the Floor**Adjournment**