

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 10/25/16 Agenda
2. Approval of 10/11/16 Regular Meeting Minutes

**Executive Session:**

**Operations Report:**

**Training:**

**Projects**

1. IT Phase 3 migration update
2. Station #51 concept update
3. Digital radio system update

**Correspondence:** September County Reports; WFCA 3<sup>rd</sup> Quarter Operating Statement; 9/14 911 E-Board Minutes;

**Commissioners Business: / Meeting Reports**

9/12 911 E-Board

**Unfinished Business:**

1. DNR Station #53 lease agreement

**Financial:**

1. Semi-Monthly Expenditures for the month of November, 2016, \$27446.87 Voucher #11001 to #110

**Other Business:**

1. VEBA Policy Review
2. WFCA Medical Insurance Annual Renewal – 0 Increase to WFCA PPO-100 & 300 Plans, 3% Kaiser

**Calendar:**

1. Fire Officials, Thursday, October 27, 7 p.m., St. 12
2. Regular Board Meeting, Tuesday, November 8, 9 a.m., St. 52
3. 911 E-Board, Wednesday, November 9, 10 a.m., EOC
4. Regular Board Meeting, Tuesday, November 22, 9 a.m., St. 52

**Business from the Floor**

**Adjournment**