

Roll Call

Approval of Agenda and Minutes

1. Approval of 1/10/17 Agenda
2. Approval of 12/27/16 Regular Meeting Minutes

Executive Session: Performance of Public Employee Start Time:

End Time:

Operations Report:

1. NWIW – Voluntary Mitigation Agreement Signed

Training:

Projects

1. ESCI Strategic Plan – Agreement Signed
2. Station 51 Concept Update

Correspondence: County Monthly Reports;

Commissioners Business: / Meeting Reports

12/29 Fire Officials Meeting

Unfinished Business:

1. Policies #2-04, membership/Employment; #1-24, Volunteer Reimbursement; SOG's #103.0-Volunteer Reimbursement Program; #103.1-Volunteer Shift Scheduling; Policy #3-03, Training
2. EF Recovery Mediation – Tuesday, January 31, Tacoma

Financial:

1. Semi-Monthly Expenditures for the month of January 2017, \$50043.50 Voucher #010 to #010
2. January Payroll Expenditures, \$85,148.98 Voucher #01019 to #01035
3. City of Kalama Utilities, \$236.26 Voucher #01036
4. US Bank Visa, \$ Voucher #010 to #010

Other Business:

1. Resolution #2017-01-10, Amending Public Records Procedure

Calendar:

1. 911 E-Board, Wednesday, January 25, 10 a.m., EOC
2. Regular Board Meeting, Tuesday, January 24, 9 a.m., St. 52
3. Fire Officials, Thursday, January 26, 7 p.m., District 5, St 52
4. Regular Board Meeting, Tuesday, February 14, 9 a.m., St. 52

Business from the Floor

Adjournment