

Roll Call

Approval of Agenda and Minutes

1. Approval of 12/26/2023 Agenda
2. Approval of 12/12/2023 Minutes

Business from the Floor / Public Comment:

Operations Report:

Training:

Projects:

- 1.

Correspondence:

Commissioners Business: / Meeting Reports: Amren Oath administered 12/22/23

Unfinished Business:

Financial

- | | |
|---|----------------------------|
| 1. US Bank VISA, City of Kalama utilities, \$1,933.67 | Vouchers 1204001 - 1204002 |
| 2. December, Semi-Monthly Expenditures, \$61,512.54 | Vouchers 1205001 - 1205023 |

Executive Session Yes

Start: End:

Other Business:

1. Resolution 2023-12-26 Adopting the 2024 Wage Scale
2. Resolution 2023-12-26-1 Meeting Time Change
3. Medicare Ground Ambulance Date Collection Reporting

Calendar:

1. Regular Board Meeting, January 9, 2024, 5:00 p.m., Station 52 & Remote
2. Regular Board Meeting, January 23, 2024, 5:00 p.m., Station 52 & Remote

Adjournment