

Roll Call

Approval of Agenda and Minutes

1. Approval of 1/9/2024 Agenda
2. Approval of 12/26/2023 Minutes

Business from the Floor / Public Comment:

Appointment to fill Commissioner Position 3 Vacancy:

Operations Report:

Training:

Projects:

1. Engine

Correspondence:

Commissioners Business: / Meeting Reports: Chair, Vice Chair Office elections.

Unfinished Business:

Financial

- | | |
|--|--------------------------|
| 1. January, Monthly Payroll, \$105,160.22 | Vouchers 101001 - 101018 |
| 2. January, Semi-Monthly Expenditures, \$18,176.71 | Vouchers 103001 - 103018 |
| 3. December, Semi-Monthly Payroll, \$607.95 | Voucher 102001 |

Executive Session Yes. To discuss the performance of a public employee. (RCW 42.30.110(1)(g))

Start: End:

Other Business:

Calendar:

1. Regular Board Meeting, January 23, 2024, 5:00 p.m., Station 52 & Remote
2. Regular Board Meeting, February 13, 2024, 5:00 p.m., Station 52 & Remote

Adjournment