Board of Commissioner
Meeting Agenda
Jan. 19th, 2022 6PM at
238 Mossyrock Road East and via zoom

Call Meeting to Order
Pledge of Allegiance

Approval of Agenda

Consent Agenda

- Payroll for December incl quarterlies $13,512.37
- AP last mtg to today $56,664.45
- Transfer of Funds $69,176.82
- Collections/Write off/Refunds – $1315.68 in letters sent, $4408.04 write off's, no refunds
- Dec. 8th, 2021 BoC Meeting Minutes

Fund Reports for December

- Treasurer's Fund Report: GEN $122,982.66, EMS $245,770.46, Construction $18,213.93 & Bond $36,850.70
- Columbia Bank Imprest Account: $44,793.69

Executive Session RCW 42.30.110(1)(g) Personnel (30 minutes)
Reports:

- Chief's *Including Incident Recap
- Administrative Assistant

Old Business:

- Update on Phase 2 - 13A, Notice of Completion process
- USDA Rural Development Grant

New Business:

- T32 & T33 1986 vehicles
- A31A & B31 Vehicles
- ALS Service

Good of the Order
Adjourned