

**Board of Commissioner
Meeting Agenda
Oct. 13th, 2021 6PM at
238 Mossyrock Road East and via zoom**

**Call Meeting to Order
Pledge of Allegiance**

Approval of Agenda

Public Comment

Consent Agenda

- Payroll for September \$13,404.63
- AP last mtg to today & Transfer of Funds Request \$ 14,093.24
- Collections/Write off/Refunds – \$1,376.09 in accounts sent to collections, \$244.97 in accounts 2nd Notice sent & \$1800.50 in 1st notices sent
- Sep. 15th, 2021 BoC Special Meeting Minutes

Fund Reports for September

- Treasurer's Fund Report: GEN \$, EMS \$, Construction \$, Bond \$ - Not received from LCTR yet
- Columbia Bank Imprest Account: \$74,932.33
- Checks /Square: \$ 0

Executive Session RCW 42.30.110(1)(g) Personnel Time: 30 mins

Reports:

- Chief's *Including Incident Recap
- Administrative Assistant
- Inter-local Chair

Old Business:

- Phase 2 - 13A, Notice of Completion
- Ambulance purchase
- 2022 Budget

New Business:

- 2022 BoC Monthly meeting day – 3rd Wed 5:30 or 6pm?
- Rural Development Grant

Public Comment

Good of the Order

Adjourned

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Sign In Sheet

1. _____
2. _____
3. _____
4. _____
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