

**Board of Commissioner  
Special Meeting Agenda  
November 23<sup>rd</sup>, 2022, 6PM at  
238 Mossyrock Road East**

**Call Meeting to Order  
Pledge of Allegiance  
Public Comment**

**Approval of Agenda**

**Consent Agenda**

- Payroll for October
- AP last mtg to today
- Transfer of Funds
- Collections/Write-Off/Refunds
- October 19<sup>th</sup> Regular, Nov. 2<sup>nd</sup> Special & Nov. 8<sup>th</sup> Special BoC Meeting Minutes

**Fund Reports**

- GEN, EMS, Bond & Capital Projects
- **Executive Session RCW 42.30.110(1)(g) Review Personnel (1 hour)**

**Reports:**

- Chief Report
- Admin Assistant Report

**Old Business:**

- Parking Lot Paving
- 2023 Final Budget

**New Business:**

- Annual Stipends & Bonus
- Life Flight Membership
- BVFF Pension Eligibility
- 2023 Gen & EMS Levy & Ordinances

**Good of the Order  
Adjourned**

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**Sign In Sheet**

Signature

Print

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