

**Board of Commissioner  
Special Meeting Agenda  
Dec. 8<sup>th</sup>, 2021 6PM at  
238 Mossyrock Road East and via zoom**

**Call Meeting to Order  
Pledge of Allegiance**

**Approval of Agenda**

**Public Comment** - guest George Kaech

**Consent Agenda**

- Payroll for November including annual volunteer payroll \$21,845.38
- AP last mtg to today \$6,046.01
- Transfer of Funds \$27,891.39
- Collections/Write off/Refunds – NA
- Nov. 18<sup>th</sup>, 2021 BoC Special Meeting Minutes

**Fund Reports for October**

- Treasurer's Fund Report: GEN \$149,629.65, EMS \$261,750.72, Construction \$18,206.69 & Bond \$174,408.62
- Columbia Bank Imprest Account: \$48,935.99
- Checks /Square: \$ 0

**Executive Session**

**Reports:**

- Chief's \*Including Incident Recap
- Administrative Assistant

**Old Business:**

- Phase 2 - 13A, Notice of Completion
- USDA Rural Development Agreement
- Resolution 21-12 Purchase of Ambulance
- Stryker Agreement

**New Business:**

- D. Houghtelling Oath of Office
- Cemetery District request meeting space
- LCMO Mutual Aid Agreement

**Good of the Order**

**Adjourned**

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**Sign In Sheet**

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