

**Board of Commissioner  
Meeting Agenda  
Mar. 16<sup>th</sup>, 2022 6PM at  
238 Mossyrock Road East and via zoom**

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

**Approval of Agenda**

**Consent Agenda**

- Payroll for February \$ 12,583.53
- AP last mtg to today \$ 13,159.85
- Transfer of Funds \$ 25,743.38
- Collections/Write-Off/Refunds \$1,978.18 in collection letters sent, \$ 117.24 collection PIF, \$1,110.80 Charity Application, \$1,452.91 in waiver requests
- February 16th, 2022 BoC Meeting Minutes

**Fund Reports for February**

- Treasurer's Fund Report: GEN \$ 104,948.12, EMS \$ 259,908.92, Construction \$ 21,501.50 & Bond \$ 48,059.34
- Columbia Bank Imprest Account: \$ 42,059.09

**Executive Session RCW 42.30.110(1)(g) Personnel (30 minutes)**

**Reports:**

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

**Old Business:**

- Comp time vs. Stipend
- T32 & T33 surplus vehicles

**New Business:**

- D8 ALS Mutual Aid Agreement
- Aid 3-1 Repair
- Security State Bank Authorization

**Good of the Order**

**Adjourned**