

**Board of Commissioner
Meeting Agenda
Apr. 20th, 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 March \$ 13,860.92
- AP last mtg to today \$ 37,516.99
- Transfer of Funds \$ 51,377.91
- Collections/Write-Off/Refunds-none
- March 16th, 2022 BoC Meeting Minutes

Fund Reports for March

- Treasurer's Fund Report: GEN \$110,307.05, EMS \$283,285.13, Construction \$21,511.21 & Bond \$63,387.09
- Columbia Bank Imprest Account: \$ 19,365.13

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

Reports:

- Chief's *Including Incident Recap
- Administrative Assistant

Old Business:

- T32 & T33 surplus vehicles sale

New Business:

- D8 ALS Mutual Aid Agreement
- Aid 3-1 Engine Repair Update
- Lewis County Investment Pool Participant Agreement

**Good of the Order
Adjourned**