

**Board of Commissioner
Special Meeting Agenda
June 23rd, 2021 6PM at
238 Mossyrock Road East and via zoom**

**Call Meeting to Order
Pledge of Allegiance**

Approval of Agenda

Consent Agenda

- Payroll for May \$12,175.53
- AP last mtg to today & Transfer of Funds Request \$85,937.17
- Collections/Write off \$ 209.49 Charity Application Review 2020-134
- May 6th, 2021 BoC Special Meeting Minutes

Fund Report

- Treasurer's Report: (May) GEN \$125,239.82, EMS \$256,752.60, Construction \$34,393.58, Bond \$118,780.76
- Columbia Bank Account: (May) \$119,644.61
- Checks /Square: \$139.41 2020-206 Aid fee PIF ck#2079

Executive Session RCW 42.30.110()() Time:

Reports:

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

Old Business:

- Glacier Industries (Change Orders)

New Business:

- Resolution 21-03 Payroll Leave Benefits
- Resolution 21-04 Add D.H & C.S Commissioners as account signers
- Payroll Deduction Authorization Forms
- Audio/Visual Equipment for Meeting Room and parking lot
- Commissioner Pay Per meeting vs. set stipend for month
- Comp Time vs. PTO, Comp Time vs. volunteer time with trainings and meetings
- Architect agreement extension for final inspection
- GEMT - Cost per Transport 2020 \$
- Vehicle Maintenance – T31 & A31
- Pool Fills
- Facility Rental and District property rental

Public Comment

Good of the Order

Adjourned