**BOARD OF COMMISSIONERS**

**MEETING AGENDA**

COMMISSIONERS

STEVE BROWN BANETA SHEFFLER GARY FRISQUE

January 18th, 2023

**Call Meeting to Order – Chairman Sheffler**

**Flag Salute – Commissioner Brown**

**Prayer – Commissioner Frisque**

**Consent Agenda**

* Approve Meeting Minutes – January 4, 2023.
* Deposits: $2,326.38
  + EFT- $950, $815, $200. $361.38
* Vouchers: 8310 - 8321
  + General Fund – $14,208.98.

**Correspondence – See Attached**

* None

**Chief’s Report – See Attached**

* New Medic 41 had the radio installed (Adam). We had an issue with it starting and with the 4x4 system, but we had Ray Hanson come up and fix those. I have received on quote for graphics so far. It will be in service by weeks end.
* E42 lost its air dryer, Freightliner will be here tomorrow to fix it.
* Squad 43 went to the dealer for recall issues, and is back in service.
* I bought 2 Ring cameras for the exterior of Cusick Station 45.

**Unfinished Business**

* County Commissioner / EMS Issue

**New Business**

* None

**Open Session:** during regular meetings. Persons may speak for up to three minutes by first stating their name and address. Comments shall be addressed to the entire Board and not to one individual; speakers shall not engage in personal attacks or verbal insults. Board members may not provide responses or engage in direct conversation during the public comment period.

**Adjournment**

**EXECUTIVE SESSION – RCW 40.30.110 (1) (g) – 10 minutes.**