Date: February 16, 2021

Time: 7:00 PM

**AGENDA**

1. Call to Order Pledge of Allegiance
2. Guest Introductions
3. Approval of Minutes
   * Regular Meeting January 19, 2021
   * Special Meeting January 28, 2021
   * Special Meeting February 4, 2021
4. Correspondence:

* Special District Director Information Form
* Provident Accidental Death and Dismemberment Insurance Proposal

1. Information Items:
2. Reports:
   * Financial Reports - Administrative Assistant O’Donnell

* Bank of the West Checking Account Reconciliation- 1/31/21
* Bank of the West Wawrak Reconciliation – 02/04/21
* LGIP Reconciliation- 01/31/21
* Bank of The West Office Admin West Credit Card Reconciliation- 01/14/21
* Petty Cash Reconciliation – 02/11/21
  + Committee Reports
  + Volunteer Association

1. Old Business

* Bus stop follow up – Reggie Butler
* Board Policy Workshop Scheduling – Butler ( Lexipol policies are included)
* Chief Hiring Process – Butler/Olson/Skauge
* Office Admin Position – West
* Vehicle Repairs (5301 & 5232) – Wawrak
* Board Policy Regarding Accounting of Equipment for Grant Reconciliation (Sample policies)

1. New Business
   * Swearing in of new board member Gerry Schmidt
   * Trail Cam for Logsden Station
   * Gerry Schmidt Cascadia Rising
2. Chief’s Report – Brandon Hamilton
3. Review and Pay Bills
4. Public Comment
5. Board Members Comment
6. Adjournment