Date: January 19, 2021

Time: 7:00 PM

**AGENDA**

1. Call to Order Pledge of Allegiance
2. Guest Introductions
3. Approval of Minutes
   * Regular Meeting December 22, 2020
4. Correspondence:

* Emergency Management – Cascadia Rising 2022 National Exercise Kickoff Meeting Invitation
* SDAO 2021 Annual Conference Invitation
* Grimstad & Associates 2019-2020 Reviewed Financial Records

1. Information Items:
2. Reports:
   * Financial Reports - Administrative Assistant West

* Bank of the West Credit Card – Bunny West 12/14/2020
* LGIP Reconciliation – 12/31/2020
* Bank of the West Reconciliation – 12/31/2020
* Bank of the West Fluhr Reconciliation – 01/01/2021
* Bank of the West Wawrak Reconciliation – 11/30/2020 & 12/31/2020
* Petty Cash Reconciliation – 12/22/2020
  + Committee Reports
  + Volunteer Association

1. Old Business

* Bus stop follow up – Reggie Butler
* Board Policy Workshop Scheduling - Butler
* Chief Hiring Process – Butler/Olson/Skauge
* Office Admin Position – West
* Vehicle Repairs (5301 & 5232) - Wawrak

1. New Business
   * Return of Funds to FEMA
   * Board Policy Regarding Accounting of Equipment for Grant Reconciliation
   * Swearing in of new board member Gerry Schmidt
2. Chief’s Report – BJ Wawrak
3. Review and Pay Bills
4. Public Comment
5. Board Members Comment
6. Adjournment