



Douglas County Fire District No. 2

CHIEF: John Glenn * COMMISSIONERS: Rick McBride, Dave Fennell, Danny Johnson

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- A G E N D A -

BOARD OF FIRE COMMISSIONERS

WEDNESDAY, JANUARY 13, 2021

- I. CALL TO ORDER – 5:00 P.M
- II. ADDITIONS/DELETIONS TO THE AGENDA
- III. MINUTES
- IV. FINANCIAL REPORT
 1. Balance
 2. Revenues
 3. Budget Position
- V. CORRESPONDENCE
- VI. STAFF REPORTS
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 1. End-of-Year Reports 2020
 2. Extend Firefighter Eligibility List to June 30
 3. Douglas County PUD Interlocal Agreement (expired 12/31/2020)
 4. Appoint Investment Officer
 5. Appoint Board Member to local BVFF
- IX. PAYROLL & VOUCHERS
- X. PUBLIC COMMENT/GOOD OF THE ORDER
- XI. EXECUTIVE SESSION
 1. Labor Negotiations to discuss Battalion Chief Position – RCW 42.30.140 (4)(a)
 2. Employee Performance Reviews - RCW 42.30.110 (1)(g)

ADJOURNMENT