

ROYAL SLOPE FIRE-RESCUE-EMS

Grant County Fire District No. 10

4975 RD 13.5 SW - PO BOX 220 - ROYAL CITY, WA 99357- 509-346-2658

BOARD OF COMMISSIONERS MEETING

January 9th, 2024

Noon

Opening of Meeting

Entrance Meeting w/ SAO

Agenda Review

Election of 2024 Board Officers

Consent Agenda:

- December Payroll
- December 12th Regular Meeting Minutes
- December 31st
- Expense Claims
- January Expense Claims

Public Comment (limit 3 minutes)

Financial Reports

1. Grant County Treasurers Reports/Financials
2. Internal Audit reports:
 - A. Payroll
 - B. Current Months Claims
 - C. Ambulance Reports
 - D. Previous Months Claims
 - E. Deposits

Staff Reports

1. Board Secretary
2. Chief
3. Asst. Chief
4. Training
5. Fleet

Unfinished Business

1. Station 11-3 USBR Property

New Business

1. Appoint Internal Auditing Duties, BFVFF Trustee
2. 2024 Salaries
3. 2024 Enhanced EMS Hospital District Agreement
- 4.

Commissioner Reports and/or Announcements

1. Dwight Vander Vorste
2. Robert Weber
3. Bonnie Valentine
4. Gary Christensen
5. Tim Freeman

Adjournment