**AGENDA**

Call to Order Chairperson Andrews

Approval of Minutes Admin. Assist. Benson

Review of Financial Admin. Assist. Benson

**UNFINISHED BUSINESS**

Levy Lid Lift Commissioner Hayles

Liz Loomis Public Consultant Admin. Benson

New Connell Station Chief Woffenden

**NEW BUSINESS**

Merrill’s Corner Station Chief Woffenden

UT291 Earl Stoker

**REPORTS**

Commissioners Report Commissioner Andrews

 Commissioner Hayles

 Commissioner Harrington

CEO Report Chief Woffenden

Acting Assistant Chief Report Act. Assist. Chief McGary

EMS Council Report Officer Stoker

Public Comments Public Members

**Meeting Wrap Up**

Sign Vouchers / Disbursement Sheet Commissioners

Adjourn Chairperson Andrews

**Next Meeting February 13, 2023**