**AGENDA**

Call to Order Chairperson Andrews

Public Comments

Approval of Minutes Admin. Benson

Review of Financial Admin. Benson

**UNFINISHED BUSINESS**

New Connell Station Chief Woffenden

Levy Lid Lift Commissioner Hayles

WSP / Mesa Station Lease Chief Woffenden

**NEW BUSINESS**

Revision of Sept. 11, 2023 Minutes Admin. Benson

2023 Budget / Resolution 2023-2 Admin. Benson

2024 Budget / Resolution 2023-3 Admin. Benson

Outdated Electronic Devices Chief Woffenden

Wahluke Station Chief Woffenden

**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

**Meeting Wrap Up**

Vouchers / Disbursement Sheet Approval Commissioners

Adjourn Chairperson Andrews

**Next Meeting December 11, 2023**