1. Call Meeting to Order

2. Flag Salute

3. Roll Call

4. Agenda Modifications

5. Announcements, Proclamations, and Presentations

6. Public Comment
   Members of the audience may comment on items relating to any matter related to RFA business under the Public Comment period. Comments are limited to three (3) minutes per person, and a total of fifteen (15) minutes per topic pursuant to the rules established under Section 8 of the Bylaws. Citizens may also speak on individual agenda items on the printed agenda at the time they are considered by the Board as requested by the Chair.

7. Consent Agenda
   - Approval of Minutes from the January 9, 2017 Regular Meeting
   - Approval of Vouchers: AP Check Register 1/1/17 - 1/15/17, Payroll 12/16/16 – 12/31/16

8. Signing of Vouchers

9. Board Committee Reports

10. Board Member Reports

11. Chief’s Report

12. Department Reports
   - Website/Rhonda Heyden
   - Sobering Center/Captain DeSmith
   - Nomad’s Update/Fire Marshal St. John

13. Correspondence

14. Unfinished Business
   - Appeal Update and Process Review/Chief Marshall
15. New Business
   • Duty Chief Vehicle Purchase/Chief Marshall

16. Good of the Order

17. Executive Session
   • Executive Session pursuant to RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee, in a forum that maintains the attorney client privilege, the legal risks of proposed actions that will likely result in adverse legal or financial consequences if the discussion is held in public.

18. Future Meeting: Monday, February 13, 2017

19. Adjournment