



## Meeting of the Board of Commissioners

September 22, 2021 • 5:30 PM – C2FR, 701 Vine St, Kelso WA 98626

Agenda Topics	Type	Staff Report	Responsible
1. Open Meeting			Chair
2. Approve Minutes of Previous Meeting			
• September 8, 2021	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			Chief Neves
5. Verbal Reports			
• 911 Public Authority	Information		Comm Headley
6. Written Reports and/or Correspondence			
• None			
7. Action Items			
• Accept FY2020 AFG Grant	Action		Chief Neves
• Surplus of LDH Hose	Action		Chief Neves
• POG 2073: Nepotism	Action		Chief Neves
• 2021 Supplemental #1 Budget	Action		Chief Neves
• Resolution 824-2021: Transfer to Reserve	Action		Chief Neves
8. Chief's Report	Information		Chief Neves
9. Approve Payroll for 09/20/21	Action		Board
10. Approve Vouchers for 09/24/21	Action		Board
11. Announcements	Information		All
12. Adjournment			Chair