

# **Cowlitz 2**

## **FIRE & RESCUE**

### **Meeting of the Board of Commissioners**

January 12, 2022 • 5:30 PM – C2FR, 701 Vine St, Kelso WA 98626

<b>Agenda Topics</b>	<b>Type</b>	<b>Staff Report</b>	<b>Responsible</b>
<b>1. Open Meeting</b>			Chair
<b>2. Approve Minutes of Previous Meeting</b>			
• December 8, 2021	Action		Board
<b>3. Public Comments</b>			
<b>4. Awards &amp; Recognition</b>			
• None			
<b>5. Verbal Reports</b>			
• 911 Public Authority	Information		Comm Headley
<b>6. Written Reports and/or Correspondence</b>			
• None			
<b>7. Action Items</b>			
• 601 Grade St	Action	1-1-001	Chief Neves
• Staff Vehicle Purchase	Action	1-1-002	Chief Neves
• Employee Recognition	Action		Chief Neves
<b>8. Chief's Report</b>	Information		Chief Neves
<b>9. Approve Payroll for 12/20/21 &amp; 01/05/22</b>	Action		Board
<b>10. Approve Vouchers for 12/22/21; 12/30/21 &amp; 01/14/22</b>	Action		Board
<b>11. Announcements</b>	Information		All
<b>12. Adjournment</b>			Chair