

Cowlitz 2

FIRE & RESCUE

Meeting of the Board of Commissioners

February 9, 2022 • 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			
• January 12, 2022	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• 911 Public Authority	Information		Comm Headley
6. Written Reports and/or Correspondence			
• None			
7. Action Items			
• Surplus Ambulance	Action	2-1-001	Chief Neves
8. Chief's Report	Information		Chief Neves
9. Approve Payroll for 1/20/22 & 02/04/22	Action		Board
10. Approve Vouchers for 01/28/22 & 02/11/22	Action		Board
11. Approve Drill Points for 01/30/22			
12. Announcements	Information		All
13. Adjournment			Chair