



## Meeting of the Board of Commissioners

April 13, 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			
• March 9, 2022	Action		Board
3. Oath of Office			
• New Employees			Chair
4. Public Comments			
5. Awards & Recognition			
• None			
6. Verbal Reports			
• 911 Public Authority	Information		Comm Headley
7. Written Reports and/or Correspondence			
• 2021 Stats	Information		Chief Neves
8. Action Items			
• Accept FIIRE Grant	Action	4-1-001	Board
• Resolution 830-2022: Accepting Petition	Action		Board
• Cowlitz 911 Support Letters	Action		Board
9. Chief's Report	Information		Chief Neves
10. Approve Payroll for 03/18/22 & 04/05/22	Action		Board
11. Approve Vouchers for 03/25/22 & 04/15/22	Action		Board
12. Announcements	Information		All
13. Adjournment			Chair