



## Meeting of the Board of Commissioners

February 23, 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			
• February 9, 2022	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• 911 Public Authority	Information		Comm Headley
• Lid Lift	Discussion		Chief Neves
6. Written Reports and/or Correspondence			
• None			
7. Action Items			
• Vacation Accrual for Fire Chief	Action	2-2-001	Board
8. Chief's Report	Information		Chief Neves
9. Approve Payroll for 02/18/22	Action		Board
10. Approve Vouchers for 02/25/22	Action		Board
11. Announcements	Information		All
12. Adjournment			Chair