



Meeting of the Board of Commissioners

May 11, 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			
• April 27, 2022	Action		Board
3. Oath of Office			
• Promotion to Driver/Operator			Board
4. Public Comments			
5. Awards & Recognition			
• None			
6. Verbal Reports			
• 911 Public Authority	Information		Comm Headley
7. Written Reports and/or Correspondence			
• None			
8. Action Items			
• Wildland PPE, Bunker Gear Washer and Dryer Purchase	Action	5-1-001	Board
• Countertops at Station 21	Action	5-1-002	Board
• Volunteer Coordinator Position	Action	5-1-003	Board
9. Chief's Report	Information		Chief Neves
10. Approve Payroll for 05/05/22	Action		Board
11. Approve Vouchers for 05/13/22	Action		Board
12. Executive Session	Discussion		Board
• Real Estate (RCW 42.30.110 (1)(c))			Board
• Review Performance of a Public Employee (RCW 42.30.110 (1)(g))			Board
13. Announcements	Information		All
14. Adjournment			Chair