



Meeting of the Board of Commissioners

July 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			
• June 16, 2022	Action		Board
3. Oath of Office			
• New Firefighter/EMT			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			
• POG 2075: Job Description – Facilities Maintenance Assistant	Action		Board
• Resolution# 832-2022: Cancel Warrants	Action		Board
• Resolution# 833-2022: Providing for the Submission of Levy General Election	Action		Board
• Resolution# 834-2022: Approving Annexation	Action		Board
9. Chief's Report	Information		Chief Neves
10. Approve Payroll for 06/17/22 & 07/05/22	Action		Board
11. Approve Vouchers for 06/24/22 & 07/11/22 & 07/15/22	Action		Board
12. Executive Session	Discussion		Board
• Real Estate (RCW 42.30.110 (1)(c))			Board
13. Announcements	Information		All
14. Adjournment			Chair