



## Meeting of the Board of Commissioners

September 14, 2022 • 5:30 PM – C2FR, 701 Vine St, Kelso WA 98626

Agenda Topics	Type	Staff Report	Responsible
<b>1. Open Meeting</b>			Chair
<b>2. Approve Minutes of Previous Meeting</b>			
• August 10, 2022	Action		Board
• August 24, 2022	Action		Board
• September 6, 2022	Action		Board
<b>3. Oath of Office</b>			
• New Employees			Board
<b>4. Public Comments</b>			
<b>5. Awards &amp; Recognition</b>			
• None			
<b>6. Verbal Reports</b>			
• Cowlitz 911	Information		Comm Headley
<b>7. Written Reports and/or Correspondence</b>			
• None			
<b>8. Action Items</b>			
• Surplus of Misc Items & Equipment	Action	9-1-001	Board
• Updated Cost of Replacement Staff Vehicle	Action	9-1-002	Board
• Accept 2021 AFG Grant	Action		Board
<b>9. Chief's Report</b>	Information		DC Sanders
<b>10. Approve Payroll for 08/19/22 &amp; 09/02/22</b>	Action		Board
<b>12. Approve Vouchers for 08/26/22 &amp; 09/09/22 &amp; 09/16/22</b>	Action		Board
<b>12. Announcements</b>	Information		All
<b>13. Adjournment</b>			Chair