



Meeting of the Board of Commissioners

November 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			
• November 18, 2022	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Public Hearing			
• 2023 Preliminary Budget			Board
6. Verbal Reports			
• 911 Update	Information		Comm Headley
7. Written Reports and/or Correspondence			
• None			
8. Action Items			
• Terminate Fire Chief Employment Contract	Action		Board
• Appoint Interim Fire Chief	Action		Board
○ Executive Session (if needed)			
• Appoint Alternate to Cowlitz 911 PA Board	Action		Board
• POG 2023: Position Description: Fire Chief	Action		Board
• Contract for Fire Chief Recruitment	Action		Board
• Resolution 840-2022: Appoint District Secretary	Action		FA Ballinger
• Resolution 841-2022: Appoint Agent to Receive Claims Against the District	Action		FA Ballinger
• Resolution 842-2022: Appoint Auditing Officer	Action		FA Ballinger
• Resolution 843-2022: Levy Certification & Adopt 2023 Preliminary Budget	Action		FA Ballinger
• Resolution 844-2022: Authorizing Issuance of Warrants & Use of Electronic Signatures	Action		FA Ballinger
• POG 1035: Electronic Signature			FA Ballinger
• Resolution 845-2022: Voucher Preapproval Authority	Action		FA Ballinger

9. Chief's Report	Information	
10. Approve Payroll for 11/18/22	Action	Board
11. Approve Vouchers for 11/23/22	Action	Board
12. Announcements	Information	All
13. Adjournment		Chair