



Board of Commissioners Special Meeting Agenda

Monday, December 19, 2022 at 4:00 p.m.

701 Vine St, Kelso WA 98626

AGENDA TOPICS	TYPE	RESPONSIBLE
1. Open Meeting		Chairperson
2. Approve Minutes of Previous Meeting		
• November 23, 2022	Action	Board
• December 8, 2022	Action	Board
3. Public Comments		
4. Awards & Recognition		
• None		
5. Verbal Reports		
• 911 Update	Information	Comm Headley
• 3-Year Audit Results	Information	Chief Graham
6. Action Items		
• Election of Board Officers	Action	Board
• Updated Interlocal Agreement with Cowlitz 911	Action	FA Ballinger
• Contract Services Agreement with Prothman for Fire Chief Recruitment	Action	Board
• Fire Chief Hiring Incentives & Salary	Action	Board
• Update Petty Cash & Advance Travel Account Signers (Staff Report 12-1-001)	Action	FA Ballinger
• POG 1036: Contracting for Professional Services	Action	FA Ballinger
• Approve MOU with IAFF Local 3828	Action	Chief Graham
• 2023 Salary Increase for Non-Represented Employees	Action	Board
• Resolution 847-2022: Salaries 01/01/23	Action	FA Ballinger
7. Chief's Report	Information	Chief Graham
8. Approve Payroll for 12/05/22 & 12/20/22	Action	Board
9. Approve Vouchers for 12/16/22	Action	Board
10. Announcements	Information	All
11. Executive Session		
• Property Acquisition (RCW 42.30.110 (1)(b))		Board
12. Adjournment		Chairperson