



Meeting of the Board of Commissioners

January 25, 2023 • 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			
• December 19, 2022	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• Cowlitz 911 Update	Information		Comm Headley
6. Written Reports and/or Correspondence			
• None			
7. Action Items			
• Surplus Gear Extractor	Action	1-2-001	DC Huff
• Rescind Resolution # 836-2022: Authorize Condemnation	Action		Board
8. Chief's Report	Information		
9. Approve Payroll for 01/05/23 & 01/20/23	Action		Board
10. Approve Vouchers for 12/30/22 & 01/13/23 & 01/24/23 & 01/27/23	Action		Board
11. Announcements	Information		All
12. Adjournment			Chair