



## Board of Commissioners Special Meeting Agenda

Thursday, December 8, 2022 at 1:30 p.m.  
701 Vine St, Kelso WA 98626

AGENDA TOPICS	TYPE	RESPONSIBLE
1. Open Meeting		Chairperson
2. Executive Recruitment Presentations		
• 1:30pm – Emergency Services Consulting Inc (ESCI)		
• 2:30pm – Prothman Company		
• 3:30pm – Western Fire Chiefs Association (WFCA)		
3. Action Items		
• Authorize Executive Recruitment Agreement	Action	Board
• Ratify Severance Agreement with Scott Neves	Action	Board
• Resolution 846-2022: Declaring Property Surplus to the Needs of the District & Authorizing the Sale of Surplus Property	Action	Board
4. Chief's Report	Information	Chief Graham
5. Announcements	Information	All
6. Executive Session		
• Potential Labor Negotiations (RCW 42.30.110 (1)(g))		Board
• Property Acquisition (RCW 42.30.110 (1)(b))		Board
7. Adjournment		Chairperson