



## Meeting of the Board of Commissioners

February 8, 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			
• January 25, 2023	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• None			
6. Written Reports and/or Correspondence			
• None			
7. Action Items			
• Resolution # 848-2023: Capital Reserve Fund	Action		Board
8. Chief's Report	Information		Chief Graham
9. Approve Payroll for 02/03/23	Action		Board
10. Approve Vouchers for 02/10/23	Action		Board
11. Drill Points for 01/31/23	Action		Board
12. Announcements	Information		All
13. Adjournment			Chair