



Meeting of the Board of Commissioners

April 12, 2023 • 4:30 PM – C2FR, 701 Vine St, Kelso WA 98626

Agenda Topics	Type	Staff Report	Responsible
1. Open Meeting			Board
2. Approve Minutes of Previous Meetings			
<ul style="list-style-type: none"> February 22, March 6, March 20 and March 21, 2023 	Action		Board
3. Public Comments			
4. Oath of Office & Promotions			
<ul style="list-style-type: none"> Oath of Office for New Employee Officer Promotions 			
5. Awards & Recognition			
<ul style="list-style-type: none"> None 			
6. Verbal Reports			
<ul style="list-style-type: none"> 911 Update 			Comm Headley
7. Written Reports and/or Correspondence			
<ul style="list-style-type: none"> None 			
8. Action Items			
<ul style="list-style-type: none"> Ratify Fire Chief Contract 	Action	4-1-001	Board
<ul style="list-style-type: none"> Purchase Fire Engine 	Action	4-1-002	Chief Graham
<ul style="list-style-type: none"> Surplus Command Vehicle 	Action	4-1-003	Chief Graham
<ul style="list-style-type: none"> Surplus Medic Unit 	Action	4-1-004	Chief Graham
<ul style="list-style-type: none"> Accept SAFER Grant 	Action	4-1-005	Chief Graham
<ul style="list-style-type: none"> New Job Classification (policies, pay scale & org chart) 	Action	4-1-006	Chief Graham
9. Chief's Report	Information		Chief Graham
10. Approve Payroll for 03/03/23; 03/20/23; 04/05/23	Action		Board
11. Approve Vouchers for 03/10/23; 03/24/23; 04/14/23	Action		Board
12. Announcements	Information		All
13. Adjournment			Board