



## Meeting of the Board of Commissioners

April 26, 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			
• April 12, 2023	Action		Board
3. Public Comments			
4. Oath of Office & Promotions			
• Officer Promotion			Board
5. Awards & Recognition			
• None			
6. Verbal Reports			
• None			
7. Written Reports and/or Correspondence			
• 2022 Call Stats	Information		Chief Graham
8. Action Items			
• Resolution 850-2023: Transfer to Capital Reserve Fund	Action		Chief Graham
9. Chief's Report	Information		Chief Graham
10. Approve Payroll for 04/20/23	Action		Board
11. Approve Vouchers for 04/28/23	Action		Board
12. Approve Drill Points for 04/28/23	Action		Board
13. Announcements	Information		All
14. Adjournment			Board