



Meeting of the Board of Commissioners
 May 24, 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 26, 2023	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• Deputy Chief of Ops	Discussion		Chief Graham
6. Written Reports and/or Correspondence			
• None			
7. Action Items			
• Resolution 851-2023: Cancel Warrants	Action		Chief Graham
• Chief Goldstein Salary & Benefits Clarification upon hire	Action		Comm Cameron
• OAP Update	Action		Chief Graham
• Board Policy Book	Action		Board
• POG 2018: Bereavement Leave	Action		Chief Graham
• POG 2070: Military Leave	Action		FD Ballinger
8. Chief's Report	Information		Chief Graham
9. Approve Payroll for 05/05/23 & 05/19/23	Action		Board
10. Approve Vouchers for 05/12/23 & 05/26/23	Action		Board
11. Announcements	Information		All
12. Adjournment			Board