



Meeting of the Board of Commissioners

September 27, 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 | | | |
| • August 9, 2023 | Action | | Board |
| 3. Public Comments | | | |
| 4. Promotions & Oath of Office | | | |
| • Promotions | | | Board |
| • New Employee | | | Board |
| 5. Awards & Recognition | | | |
| • None | | | |
| 6. Verbal Reports | | | |
| • 911 Update | Information | | Comm Headley |
| 7. Written Reports and/or Correspondence | | | |
| • None | | | |
| 8. Action Items | | | |
| • Resolution 852-2023: Transfer to Reserve | Action | | Chief Goldstein |
| • St 21 Parking Lot | Action | 9-2-001 | Chief Goldstein |
| • Permanent Schedule Change for Day Shift | Action | 9-2-002 | Chief Goldstein |
| • POG 2070: Uniformed Service Leave | Action | | Board |
| 9. Chief's Report | Information | | Chief Goldstein |
| 10. Approve Payroll for 08/18/23 & 09/05/23 & 09/20/23 | Action | | Board |
| 11. Approve Vouchers for 08/24/23 & 09/07/23 & 09/14/23 & 09/28/23 | Action | | Board |
| 12. Announcements | Information | | All |
| 13. Closed Meeting | | | |
| • Negotiations | | | |
| 14. Adjournment | | | Board |