



Meeting of the Board of Commissioners

January 24, 202 • 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			
• November 22, 2023	Action		Board
3. Public Comments			
4. Oath			
• New Hire			Board
5. Awards & Recognition			
• None			
6. Verbal Reports			
• 911 Update	Information		Comm Headley
7. Written Reports and/or Correspondence			
• None			
8. Action Items			
• Surplus Broken Chairs	Action	1-2-001	Chief Goldstein
• Elect Board Officers	Action		Board
• Appoint CWCOG Representative (Primary & Alternate)	Action		Board
• Addendum #2 to 911 Agreement	Action		Chief Goldstein
• 2024-2025 Collective Bargaining Agreement	Action		Chief Goldstein
• Resolution 854-2024: Salaries Effective 01/01/24	Action		Chief Goldstein
• Deferred Comp Match Increase	Action	1-2-002	Chief Goldstein
9. Chief's Report	Information		Chief Goldstein
10. Approve Payroll for 12/05/23, 12/20/23, 01/05/24; 01/19/24	Action		Board
11. Approve Vouchers for 12/14/23; 12/21/23; 12/22/23; 01/11/24; 01/25/24	Action		Board
12. Announcements	Information		All
13. Adjournment			Board