



Meeting of the Board of Commissioners

November 22, 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 | | | |
| • September 27, 2023 | Action | | Board |
| 3. Public Comments | | | |
| 4. Promotions & Oath of Office | | | |
| • Promotions | | | Chief Goldstein |
| 5. Awards & Recognition | | | |
| • None | | | |
| 6. Verbal Reports | | | |
| • 911 Update | Information | | Comm Headley |
| 7. Written Reports and/or Correspondence | | | |
| • None | | | |
| 8. Public Hearing | | | |
| • 2024 Preliminary Budget | | | Board |
| 9. Action Items | | | |
| • Surplus Saws | Action | 11-2-001 | Chief Goldstein |
| • Surplus Gear Racks | Action | 11-2-002 | Chief Goldstein |
| • Addendum to 911 Agreement | Action | | Chief Goldstein |
| • Health Care Program Employer Application | Action | | Chief Goldstein |
| • Resolution 853-2023: Levy Certification & Adopt the 2024 Preliminary Budget | Action | | Chief Goldstein |
| 10. Chief's Report | Information | | Chief Goldstein |
| 11. Approve Payroll for 10/05, 10/20, 11/3, 11/20 | Action | | Board |
| 12. Approve Vouchers for 10/12, 10/19, 10/26, 11/9, 11/27/23 | Action | | Board |
| 13. Approve Drill Points for 10/31/23 | Action | | Board |
| 14. Announcements | Information | | All |
| 15. Closed Meeting | | | Board |
| • Negotiations | | | |
| 16. Adjournment | | | Board |