



## Meeting of the Board of Commissioners

February 28, 2024 • 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			
• January 24, 2024	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• 911 Update	Information		Comm Headley
• Board of Volunteer Meetings Update	Information		Comm Hutcheson
• OPMA Certificate/Verification Process Update	Information		Comm Hutcheson
6. Written Reports and/or Correspondence			
• None			
7. Action Items			
• POG 5010: Financial Assistance	Action		Chief Goldstein
• POG 2077: Jury Duty & Court Appearance	Action		Chief Goldstein
• Resolution 855-2024: Close Capital Bond Proceeds Fund	Action		Chief Goldstein
• Resolution 856-2024: Transfer to Reserve	Action		Chief Goldstein
• Resolution 857-2024: Transfer to Capital Reserve	Action		Chief Goldstein
• Resolution 858-2024: Cancel Warrants	Action		Chief Goldstein
• Cowlitz 911 Addendum 2	Action		Chief Goldstein
8. Chief's Report	Information		Chief Goldstein
9. Approve Payroll for 02/05/254 & 02/20/24	Action		Board
10. Approve Vouchers for 02/15/24 & 02/29/24	Action		Board
11. Approve Drill Points for 01/31/24	Action		Board
12. Announcements	Information		All
13. Adjournment			Board