



**Meeting of the Board of Commissioners**  
**May 22, 2024 • 4:30 PM – C2FR, 701 Vine St, Kelso WA 98626**

<b>Agenda Topics</b>	<b>Type</b>	<b>Staff Report</b>	<b>Responsible</b>
<b>1. Open Meeting</b>			Board
<b>2. Approve Minutes of Previous Meetings</b>			
• April 24, 2024	Action		Board
<b>3. Public Comments</b>			
<b>4. Oath of Office</b>			
• New Employees			Board
<b>5. Awards &amp; Recognition</b>			
• None			
<b>6. Verbal Reports</b>			
• 911 Update	Information		Comm Headley
<b>7. Written Reports and/or Correspondence</b>			
• OAP 2024 Draft	Discussion		Chief Goldstein
<b>8. Action Items</b>			
• Surplus Trailer TL-1	Action	5-2-001	Chief Goldstein
• POG 2013: Hours of Work & Paydays	Action		Chief Goldstein
<b>9. Chief's Report</b>	Information		Chief Goldstein
<b>10. Approve Payroll for 05/03/24 &amp; 05/20/24</b>	Action		Board
<b>12. Approve Vouchers for 05/09/24 &amp; 05/23/24</b>	Action		Board
<b>12. Approve Drill Points for 04/30/24</b>	Action		Board
<b>13. Announcements</b>	Information		All
<b>14. Adjournment</b>			Board