



**Meeting of the Board of Commissioners**  
 July 24, 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			
• June 26, 2024	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• 911 Update	Information		Comm Headley
6. Written Reports and/or Correspondence			
• WSRB Rating	Discussion	7-2-002	Chief Goldstein
7. Action Items			
• Surplus Misc Items	Action	7-2-001	Chief Goldstein
• REVISED Resolution 860-2024: MRSC Rosters (correct RCW cited)	Action		Chief Goldstein
• Resolution 861-2024: District Secretary	Action		Chief Goldstein
• Accept DOE Hazmat Grant	Action		Chief Goldstein
• POG 1001: Rules of the District/Code of Conduct	Action		Chief Goldstein
• POG 2073: Nepotism Policy	Action		Chief Goldstein
• VOID POG 2074: Public Displays of Affection	Action		Chief Goldstein
• POG 2011: Leave of Absence	Action		Chief Goldstein
8. Chief's Report	Information		Chief Goldstein
9. Approve Payroll for 07/05/24 & 07/19/24	Action		Board
10. Approve Vouchers for 07/11/24 & 07/25/24	Action		Board
11. Announcements	Information		All
12. Adjournment			Board