



Meeting of the Board of Commissioners

August 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			
• August 14, 2024	Action		Board
3. Public Comments			
4. Public Hearing			
• Nippon Annexation			Board
5. Oath of Office			
• New Employee			Board
6. Awards & Recognition			
• None			
7. Verbal Reports			
• 911 Update	Information		Comm Headley
8. Written Reports and/or Correspondence			
• None			
9. Action Items			
• POG 2078: Riders/Observers	Action		Chief Goldstein
• POG 5008: Transport of Non-Patient Occupants in EMS Units	Action		Chief Goldstein
• OAP Updates	Action		Chief Goldstein
• St 24 Volunteer Drive Plan	Action		Chief Goldstein
• Resolution 863-2024: Transfer to Capital Reserve	Action		Chief Goldstein
• 2024 Supplemental #1 Budget	Action		Chief Goldstein
10. Chief's Report	Information		Chief Goldstein
11. Approve Payroll for 08/20/24	Action		Board
12. Approve Vouchers for 08/29/24	Action		Board
13. Announcements	Information		All
14. Adjournment			Board