



## Special Meeting of the Board of Commissioners

September 18, 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 28, 2024	Action		Board
3. Public Comments			
4. Oath of Office			
• New Employee			Board
5. Awards & Recognition			
• None			
6. Verbal Reports			
• 911 Update	Information		Comm Headley
7. Written Reports and/or Correspondence			
• None			
8. Action Items			
• Surplus Projector & Blower	Action	9-1-001	Chief Goldstein
9. Chief's Report	Information		Chief Goldstein
10. Approve Payroll for 09/05/24	Action		Board
11. Approve Vouchers for 09/12/24	Action		Board
12. Announcements	Information		All
13. Adjournment			Board