



Meeting of the Board of Commissioners

January 8, 2025 • 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			
<ul style="list-style-type: none"> October 23, 2024; October 30, 2024; November 26, 2024 	Action		Board
3. Public Comments			
4. Oath of Office			
<ul style="list-style-type: none"> New Officer 			Board
5. Executive Session			
<ul style="list-style-type: none"> Meet with legal counsel per RCW 42.30.110(1)(i) (iii) to discuss legal risks of a proposed action when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the agency 	Discussion		Board
6. Awards & Recognition			
<ul style="list-style-type: none"> None 			
7. Verbal Reports			
<ul style="list-style-type: none"> 911 Update 	Information		Comm Headley
8. Written Reports and/or Correspondence			
<ul style="list-style-type: none"> Public Safety Towers 	Discussion		Chief Goldstein
9. Action Items			
<ul style="list-style-type: none"> Nippon Annexation Withdrawal Request 	Action		Chief Goldstein
<ul style="list-style-type: none"> Surplus CPR Equipment 	Action	1-1-001	Chief Goldstein
<ul style="list-style-type: none"> POG 1037: Contract for Public Works & Purchasing 	Action		FD Ballinger
<ul style="list-style-type: none"> Resolution 866-2025: Salaries Effective 01/01/25 	Action		FD Ballinger
10. Chief's Report	Information		Chief Goldstein
11. Approve Payroll for 12/05/24; 12/20/24; 01/03/25	Action		Board
12. Approve Vouchers for 12/12/24; 12/19/24; 12/31/24; 01/09/25	Action		Board
13. Announcements	Information		All
14. Adjournment			Board