



Special Meeting of the Board of Commissioners

November 26, 2024 • 4:30 PM – C2FR, 701 Vine St, Kelso WA 98626

Agenda Topics	Type	Staff Report	Responsible
1. Open Meeting	Action		Chairperson
2. Public Hearing			
• 2025 Preliminary Budget			Board
3. Action Item			
• Resolution 864-2034: Levy Certification & Adopt the 2025 Preliminary Budget	Action		FD Ballinger
• Resolution 865-2024: Property Tax Increase	Action		FD Ballinger
• Health Care Program Employer Application	Action		FD Ballinger
• Surplus Chairs	Action	11-1-001	Chief Goldstein
4. Chief's Report	Information		Chief Goldstein
5. Approve Payroll for 11/05/24; 11/20/24	Action		Board
6. Approve Vouchers for 11/14/24; 11/27/24	Action		Board
7. Drill Points for 10/31/24	Action		Board
8. Announcements	Information		All
9. Adjournment	Action		Chairperson