



Meeting of the Board of Commissioners

February 26, 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			
• January 8, 2025	Action		Board
3. Public Comments			
4. Oath of Office			
• New FF/EMT			Board
5. Awards & Recognition			
• None			
6. Verbal Reports			
• None			
7. Written Reports and/or Correspondence			
• None			
8. Action Items			
• Surplus TV, VCR/DVD Player & Printer	Action	2-2-001	Chief Goldstein
• Surplus Vehicle (C-11)	Action	2-2-002	Chief Goldstein
• Surplus Polycom Video Conferencing System	Action	2-2-003	Chief Goldstein
• Surplus PROpak	Action	2-2-004	Chief Goldstein
• Purchase Draft Commander	Action	2-2-005	Chief Goldstein
• Accept Healthcare Foundation Grant	Action	2-2-006	Chief Goldstein
• Purchase Powered Chair Stair	Action	2-2-007	Chief Goldstein
• Agreement with Justin Stennick	Action		Chief Goldstein
• Resolution 867-2025: Transfer to Reserve & Capital Reserve Funds	Action		Chief Goldstein
• Resolution 868-2025: Cancel Warrants	Action		Chief Goldstein
9. Chief's Report	Information		Chief Goldstein
10. Approve Payroll for 01/17/25; 02/05/25; 02/20/25	Action		Board
11. Approve Vouchers for 01/23/25; 02/13/25; 02/27/25	Action		Board
12. Drill Points for 01/31/25	Action		Board
13. Announcements	Information		All
14. Adjournment			Board