



Meeting of the Board of Commissioners

April 23, 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			
• March 26, 2025	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• None			
6. Written Reports and/or Correspondence			
• None			
7. Action Items			
• Purchase New Engine & Equipment	Action	4-2-001	Chief Goldstein
• Purchase New Chassis & Remount Ambulance	Action	4-2-002	Chief Goldstein
• Surplus Carpet Cleaner	Action	4-2-003	Chief Goldstein
• WFC Position #7 Nomination/Appointment	Action		Board
8. Chief's Report	Information		Chief Goldstein
9. Approve Payroll for 04/04/25 & 04/18/25	Action		Board
10. Approve Vouchers for 04/10/205; 04/14/25; 04/24/25	Action		Board
11. Announcements	Information		All
12. Adjournment			Board