



## Meeting of the Board of Commissioners

August 27, 2025 • 4:30 PM – C2FR, 701 Vine St, Kelso WA 98626

Agenda Topics	Type	Staff Report	Responsible
<b>1. Open Meeting</b>			Board
<b>2. Approve Minutes of Previous Meetings</b>			
• July 23, 2025	Action		Board
• July 30, 2025	Action		Board
<b>3. Oath of Office</b>			
• New Employees			Chair
<b>4. Public Comments</b>			
<b>5. Awards &amp; Recognition</b>			
• None			
<b>6. Verbal Reports</b>			
• None			
<b>7. Written Reports and/or Correspondence</b>			
• None			
<b>8. Action Items</b>			
• 2025 Supplemental #1 Budget	Action		Chief Goldstein
• Resolution 870-2025: Transfer to Capital Reserve Fund	Action		Chief Goldstein
• Purchase SCBA Compressor	Action	2025.08.27-01	Chief Goldstein
• Purchase Lifepak 35s	Action	2025.08.27-02	Chief Goldstein
• Surplus Items at Shop	Action	2025.08.27-03	Chief Goldstein
• Surplus Computers	Action	2025.08.27-04	Chief Goldstein
• POG 2064: Position Description: Radio Communications Specialist	Action		Chief Goldstein
• POG 2079: Retirement Notification Program	Action		Chief Goldstein
<b>9. Chief's Report</b>	Information		Chief Goldstein
<b>10. Approve Payroll for 08/05/25 &amp; 08/20/25</b>	Action		Board
<b>11. Approve Vouchers for 08/14/25 &amp; 08/28/25</b>	Action		Board
<b>12. Announcements</b>	Information		All
<b>13. Adjournment</b>			Board