



Meeting of the Board of Commissioners

September 24, 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			
• August 27, 2025	Action		Board
• September 8, 2025	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• None			
6. Written Reports and/or Correspondence			
• None			
7. Action Items			
• POG 2010: Holidays & Floating Holidays	Action		Goldstein
• POG 2070: Uniformed Service Leave	Action		Goldstein
• POG 2079: Retirement Notification Program	Action		Goldstein
• Surplus SCBA Compressor	Action	2025.09.24-01	Goldstein
• Purchase New Vehicle	Action	2025.09.24-02	Goldstein
8. Chief's Report	Information		Chief Goldstein
9. Approve Payroll for 09/05/25 & 09/19/25	Action		Board
10. Approve Vouchers for 09/11/25 & 09/25/25	Action		Board
11. Announcements	Information		All
12. Executive Session			
• Performance of a Public Employee (RCW 42.30.110 (1)(g) and (f))	Discussion		Board
13. Adjournment			Board