

Roll Call

Approval of Agenda and Minutes

1. Approval of 5/10/2022 Agenda
2. Approval of 4/26/2022 Minutes

Operations Report:

Training:

Projects

[Correspondence:](#)

Commissioners Business: / Meeting Reports:

[Unfinished Business:](#)

Financial

- | | |
|---|----------------------------|
| 1. April Semi-Monthly Payroll | Vouchers # - # |
| 2. May Monthly Payroll \$100,411.77 | Vouchers #501001 - #501021 |
| 3. May Semi-Monthly Expenditures \$6,807.98 | Vouchers # - # |
| 4. Resolution #2022-5-10 Authorizing Overtime for DC Tom Chavez | |

Executive Session

Start:

End:

[Other Business:](#)

1. Resolution 2022-04-26 2021 Budget Adjustments
2. Resolution 2022-04-26-1 Adjusting 2022 Beginning Fund Balances
3. Policy #2-18 Employee Evaluation

Calendar:

1. Regular Board Meeting, May 24, 2022, 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, June 14, 2022, 3:30 p.m., Station 52 & Remote
3. Regular Board Meeting, June 28, 2022, 3:30 p.m., Station 52 & Remote
4. Cowlitz County Fire Officials Meeting, June 30, 2022, 7:00 p.m. TBA

Business from the Floor

Adjournment