

Roll Call

Approval of Agenda and Minutes

1. Approval of 5/24/2022 Agenda
2. Approval of 5/10/2022 Minutes

3:30 Presentation from First Due

4:00 Presentation from Image Trend

Operations Report:

Training:

Projects

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

Financial

1. May Semi-Monthly Payroll \$2,142.36 Vouchers #504001
2. May Semi-Monthly Expenditures \$16,525.45 Vouchers # - #
3. Void Warrant #31486 dated 5/10/2022 to Honey Bucket for \$95.00

Executive Session Yes, for the purpose of the evaluation of a public employee. Start: End:

Other Business:

1. Policy #2-18 Employee Evaluation
2. 2021 Annual SAO Report

Calendar:

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

Business from the Floor

Adjournment