



## Meeting of the Board of Commissioners

January 8, 2020 • 5:30 PM – C2FR, 701 Vine St, Kelso WA 98626

REVISED January 7, 2020

Agenda Topics	Type	Staff Report	Responsible
1. Open Meeting			Chair
2. Approve Minutes of Previous Meeting			
• December 11, 2019	Action		Board
3. Election of Board Officers	Action		Board
4. Public Comments			
5. Awards & Recognition			
• None			
6. Verbal Reports			
• Staffing	Discussion		Chief LaFave
7. Written Reports and/or Correspondence			
• Capital Improvement Project Update	Information		DFM Huff
8. Action Items			
• None			
9. Chief's Report	Information		Chief LaFave
10. Approve Payroll for 12/20/19 & 01/03/20	Action		Board
11. Approve Vouchers for 12/27/19 & 12/31/19 & 01/10/20	Action		Board
12. Announcements	Information		All
13. Adjournment			Chair