



## Meeting of the Board of Commissioners

January 22, 2020 • 5:30 PM – C2FR, 701 Vine St, Kelso WA 98626

Agenda Topics	Type	Staff Report	Responsible
1. Open Meeting			Chair
2. Approve Minutes of Previous Meeting			
• January 8, 2020	Action		Board
3. Public Comments			
4. Oath of Office			
• New Employee			Chair
5. Awards & Recognition			
• None			
6. Verbal Reports			
• None			
7. Written Reports and/or Correspondence			
• Capital Improvement Project Update	Information		DFM Huff
• 2019 Call Stats	Information		Chief LaFave
8. Action Items			
• POG 2068: Job Description: PIO	Action		Board
9. Chief's Report	Information		Chief LaFave
10. Approve Payroll for 01/17/20	Action		Board
11. Approve Vouchers for 01/21/20 & 01/24/20	Action		Board
12. Announcements	Information		All
12. Adjournment			Chair