



Meeting of the Board of Commissioners

February 13, 2019 • 5:30 PM – C2FR, 701 Vine St, Kelso WA 98626

Agenda Topics	Type	Staff Report	Responsible
1. Open Meeting			Chairperson
2. Approve Minutes of Previous Meeting			
• January 23, 2019	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• Collins Architectural Proposal for St 24	Information		Chief LaFave
6. Written Reports and/or Correspondence			
• Capital Improvement Project Update	Information		DFM Huff
7. Action Items			
• Station 25 Construction Bid Award	Action	2-1-001	Chief LaFave
• Generator at Station 21 Bid Award	Action	2-1-002	Chief LaFave
• New Ambulance	Action	2-1-003	Chief LaFave
8. Chief's Report	Information		Chief LaFave
9. Approve Payroll for 02/05/19	Action		Board
10. Approve Vouchers for 02/08/19 & 02/15/19	Action		Board
11. Announcements	Information		
12. Adjournment			Chairperson