



## Meeting of the Board of Commissioners

February 26, 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 22, 2020	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• Set Board Workshop	Discussion		Board
• Capital Improvement Project Update	Information		DFM Huff
6. Written Reports and/or Correspondence			
• None			
7. Action Items			
• Authorize Live Fire Prop Project	Action		Chief LaFave
8. Chief's Report	Information		Chief LaFave
9. Approve Drill Points for 01/31/20	Action		Board
10. Approve Payroll for 02/05/20 & 02/20/20 & 02/24/20	Action		Board
11. Approve Vouchers for 02/14/20 & 02/28/20	Action		Board
12. Announcements	Information		All
13. Adjournment			Chair