



Meeting of the Board of Commissioners

February 27, 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			
• February 13, 2019	Action		Board
• February 15, 2019	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• Capital Improvement Project Update	Information		DFM Huff
6. Written Reports and/or Correspondence			
• St 24 Remodel	Discussion		Chief LaFave
7. Action Items			
• Cowlitz 911 PA Board Representation	Action		Board
8. Chief's Report	Information		Chief LaFave
9. Approve Payroll for 02/20/19	Action		Board
10. Approve Vouchers for 02/28/19	Action		Board
11. Approve Drill Points for 01/31/19			
12. Announcements	Information		
13. Adjournment			Chairperson