



## Meeting of the Board of Commissioners

July 24, 2019 • 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			
• July 10, 2019	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• Station 24 Potential Remodel	Discussion		Chief LaFave
6. Written Reports and/or Correspondence			
• Capital Improvement Project Update	Information		DFM Huff
7. Action Items			
• Surplus Old Airpacks	Action	7-2-001	Chief LaFave
• Demo Medic Unit Purchase	Action		Chief LaFave
8. Chief's Report	Information		Chief LaFave
9. Approve Payroll for 07/19/19	Action		Board
10. Approve Vouchers for 07/26/19	Action		Board
11 Announcements	Information		All
12. Adjournment			Chair