



Meeting of the Board of Commissioners

August 14, 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 24, 2019	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• None			
6. Written Reports and/or Correspondence			
• Capital Improvement Project Update	Information		DFM Huff
7. Action Items			
• Surplus St 22 Manufactured Home	Action	8-1-001	Chief LaFave
• Resolution# 803-2019: Cancel Warrants	Action		Chief LaFave
• Interlocal Agreement for Emergency Medical Services	Action		Chief LaFave
8. Chief's Report	Information		Chief LaFave
9. Approve Payroll for 08/05/19/19	Action		Board
10. Approve Vouchers for 08/16/19	Action		Board
11. Approve Drill Points for 07/31/19	Action		Board
12 Announcements	Information		All
13. Adjournment			Chair