



Meeting of the Board of Commissioners

December 11, 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			
• November 13, 2019	Action		Board
• November 20, 2019	Action		Board
3. Public Comments			
4. Oath of Office			
• Promotions and New Hires			Chair
5. Awards & Recognition			
• None			
6. Verbal Reports			
• None			
7. Written Reports and/or Correspondence			
• Capital Improvement Project Update	Information		DFM Huff
8. Executive Session			
• Labor Negotiations			Chair
9. Action Items			
• Collective Bargaining Agreement	Action		Board
• 808-2019: Adoption of 457(b) Deferred Compensation Plan	Action		Board
• Surplus Apparatus	Action	12-1-001	Chief LaFave
10. Chief's Report	Information		Chief LaFave
11. Approve Payroll for 11/20/19 & 12/05/19	Action		Board
12. Approve Vouchers for 11/27/19 & 12/06/19 & 12/13/19	Action		Board
13. Announcements	Information		All
14. Adjournment			Chair