



Meeting of the Board of Commissioners

December 9, 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			
• November 18, 2020	Action		Board
3. Public Comments			
4. Commissioner Vacancy			
• Interview Selected Applicants (Marisa Hutcheson, Timothy Hislop, Troy Hicklin)			Chair
• Appoint New Commissioner	Action		Board
• Administer Oath of Office			Chair
5. Awards & Recognition			
• None			
6. Verbal Reports			
• None			
7. Written Reports and/or Correspondence			
• None			
8. Action Items			
• Resolution 817-2020: Salaries Effective 01/01/21	Action		Chief LaFave
• Final Acceptance of Station 25	Action	12-1-001	Chief LaFave
9. Chief's Report	Information		Chief LaFave
10. Approve Payroll for 12/04/20	Action		Board
11. Approve Vouchers for 11/25/20; 12/04/20; 12/11/20	Action		Board
12. Announcements	Information		All
13. Adjournment			Chair