



Meeting of the Board of Commissioners

January 13, 2021 • 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			
• December 23, 2020	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• Auto/Mutual Aid	Discussion		Chief LaFave
6. Written Reports and/or Correspondence			
• None			
7. Action Items			
• Contract Services Agreements	Action		Chief LaFave
• Appoint Primary & Alternate Representatives to CWCOG	Action		Board
8. Chief's Report	Information		Chief LaFave
9. Approve Payroll for 01/05/21	Action		Board
10. Approve Vouchers for 12/31/20; 01/11/21; 01/15/21	Action		Board
11. Announcements	Information		All
12. Adjournment			Chair