



Meeting of the Board of Commissioners

February 10, 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			
• January 13, 2021	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• Property Information	Information		Chief LaFave
6. Written Reports and/or Correspondence			
• None			
7. Action Items			
• Severance Payment for Fire Chief	Action	2-1-001	Board
• Resolution# 818-2021: Cancel Warrants	Action		Board
• Election of Board Officers	Action		Board
8. Chief's Report	Information		Chief LaFave
9. Approve Payroll for 01/20/21 & 02/05/21	Action		Board
10. Approve Vouchers for 01/20/21; 01/29/21 & 02/12/21	Action		Board
11. Approve Drills Points for 01/29/21	Action		Board
12. Announcements	Information		All
13. Adjournment			Chair