



Meeting of the Board of Commissioners

March 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			
• February 24, 2021	Action		Board
3. Oath of Office			
• 3 New Employees			Chair
4. Public Comments			
5. Awards & Recognition			
• None			
6. Verbal Reports			
• Lead Mechanic Carner	Information		Chief LaFave
• 911 Public Authority	Information		Comm Headley
7. Written Reports and/or Correspondence			
• None			
8. Action Items			
• OAP & Budget Priorities	Action		Chief LaFave
• Adopt Org Chart	Action		Chief LaFave
• New Deputy Chief Position	Action		Chief LaFave
• Resolution 819-2021: Transfer to Reserve	Action		Chief LaFave
• Resolution 820-2021: Real Estate	Action		Chief LaFave
• Resolution 821-2021: Appoint District Secretary	Action		Board
9. Chief's Report	Information		Chief LaFave
10. Approve Payroll for 03/05/21	Action		Board
11. Approve Vouchers for 03/12/21	Action		Board
12. Announcements	Information		All
13. Executive Session			
• Property Acquisition (RCW 42.30.110(1)(b))	Action		Board
14. Adjournment			Chair