



## Meeting of the Board of Commissioners

March 24, 2021 • 5:30 PM – C2FR, 701 Vine St, Kelso WA 98626

Agenda Topics	Type	Staff Report	Responsible
<b>1. Open Meeting</b>			Chair
<b>2. Approve Minutes of Previous Meeting</b>			
• March 10, 2021	Action		Board
<b>3. Public Comments</b>			
<b>4. Awards &amp; Recognition</b>			
• None			
<b>5. Verbal Reports</b>			
• 911 Public Authority	Information		Comm Headley
• Community Paramedicine	Information		Board
<b>6. Written Reports and/or Correspondence</b>			
• None			
<b>7. Action Items</b>			
• OAP	Action		Chief LaFave
• Adopt Org Chart	Action		Chief LaFave
• Petty Cash & Advance Travel Accounts	Action		Chief LaFave
<b>8. Chief's Report</b>	Information		Chief LaFave
<b>9. Approve Payroll for 03/19/21</b>	Action		Board
<b>10. Approve Vouchers for 03/26/21</b>	Action		Board
<b>11. Announcements</b>	Information		All
<b>12. Executive Session</b>			
• Performance of a Public Employee (RCW 42.30.110(1)(g))	Action		Board
<b>13. Adjournment</b>			Chair