

Cowlitz 2

FIRE & RESCUE

Meeting of the Board of Commissioners

April 14, 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			
• March 24, 2021	Action		Board
3. Public Comments			
4. Oath			
• 1 New Employee			Chair
5. Awards & Recognition			
• None			
6. Verbal Reports			
• 911 Public Authority	Information		Comm Headley
7. Written Reports and/or Correspondence			
• None			
8. Action Items			
• OAP	Action		Chief Neves
• Resolution 822-2021: Appoint Auditing Officer	Action		Chief Neves
9. Chief's Report	Information		Chief Neves
10. Approve Payroll for 04/05/21	Action		Board
11. Approve Vouchers for 04/08/21 & 04/16/21	Action		Board
12. Announcements	Information		All
13. Executive Session			Board
• Performance of a Public Employee (RCW 42.30.110(1)(g))			
• Property Acquisition (RCW 42.30.110(1)(b))	Action		Board
14. Adjournment			Chair