



Meeting of the Board of Commissioners

April 28, 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			
• April 14, 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			
• Final Acceptance of St 22	Action	4-2-001	DC Huff
• Purchase Demo Ambulance	Action	4-2-002	Chief Neves
9. Chief's Report	Information		Chief Neves
10. Approve Payroll for 04/20/21	Action		Board
11. Approve Vouchers for 04/30/21	Action		Board
12. Approve Drill Points for 04/30/21	Action		Board
13. Announcements	Information		All
14. Executive Session			Board
• Property Acquisition (RCW 42.30.110(1)(b))	Action		Board
15. Adjournment			Chair