

Cowlitz 2

FIRE & RESCUE

Meeting of the Board of Commissioners

August 11, 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			
• June 23, 2021	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• 911 Public Authority	Information		Comm Headley
• St 24 Manufactured Home	Information		Chief Neves
6. Written Reports and/or Correspondence			
• None	Information		DC Huff
7. Action Items			
• Accept Title III Grant Funds from Cowlitz County	Action		Chief Neves
8. Chief's Report	Information		Chief Neves
9. Approve Payroll for 07/02/21; 07/20/21; 08/05/21	Action		Board
10. Approve Vouchers for 07/07/21; 07/16/21; 07/30/21; 08/13/21	Action		Board
11. Approve Drill Points for 07/30/21	Action		Board
12. Announcements	Information		All
13. Executive Session			Board
• Labor Negotiations (RCW 42.30.110 (1)(g))	Action		Board
• Potential Tower Lease (RCW 42.30.110(1)(c))	Action		Board
• Review of a Public Employee (RCW 42.30.110 (1)(g))	Action		Board
14. Adjournment			Chair