

Cowlitz 2

FIRE & RESCUE

Meeting Of the Board of Commissioners

February 8, 2012 • 5:30 PM – 701 Vine Street, Kelso, WA

Agenda Topics	Type	Staff Report	Responsible
1. Open Meeting			Chairperson
2. Approve Minutes of Previous Meeting			
• January 25, 2012, Regular Meeting	Action		Board
3. Administration of Oath			
• None			
4. Awards & Recognition			
• Donation of \$500.00	Information		Chief LaFave
5. Public Comments			
6. Verbal Reports			
• None			
7. Written Reports and/or Correspondence			
• 2011 Draft Revenue vs. Expenses	Information		Chief LaFave
8. Action Items			
• New POG #5018; Interviews of EMS Responders by Third Parties	Action		Board
9. Tabled for Future Meeting			
• None			
10. Chief's Report	Information		Chief LaFave
11. Approve Drill Points for 1/31/2012	Action		Board
12. Approve Payroll for 2/3/2012	Action		Board
13. Approve Vouchers for 2/10/2012	Action		Board
14. Announcements	Information		
15. Adjournment			
16. Upcoming Events & Meetings	Information		

- E-Board 02/08/12 LaFave
- Longview City Council 02/09/12
- Kelso City Council 02/21/12
- Longview City Council 02/23/12
- City of Kelso Quarterly Report 03/06/12 Headley
- County Chiefs' Meeting 03/07/12 LaFave
- EMS Council 03/07/12 LaFave
- E-Board 03/14/12 LaFave