



Meeting Of the Board of Commissioners

February 22, 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			
• February 8, 2012, Regular Meeting	Action		Board
3. Administration of Oath			
• None			
4. Awards & Recognition			
• Greg Aune Years of Service and Retirement	Recognition		Asst. Chief Headley
5. Public Comments			
6. Verbal Reports			
• None			
7. Written Reports and/or Correspondence			
• None			
8. Action Items			
• Purchase Clothes Lockers for Station 23	Action	2-2-001	Board
• Purchase Rescue 42 Tool Using Volunteer Incentive Funds	Action	2-2-002	Board
• Purchase Command Vehicle	Action	2-2-003	Board
9. Tabled for Future Meeting			
• None			
10. Chief's Report	Information		Chief LaFave
11. Approve Payroll for 2/17/2012	Action		Board
12. Approve Vouchers for 2/24/2012	Action		Board
13. Announcements	Information		

14. Adjournment

15. Upcoming Events & Meetings

Information

- 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
- Longview City Council 03/08/12
- E-Board 03/14/12 LaFave
- Kelso City Council 03/20/12