

Monthly Commissioner Meeting Agenda

April 18, 2016

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Minutes for Approval

Secretary's Reports:

1. The National Fire Station Update has been completed and submitted.
2. Repair/maintenance records have successfully been added to the ERS.
3. The Annual Report is due 5/31/16.

Financial Report:

1. Review and sign Claims Payment Request.

Chief's Reports:

1. Status of CPR cards.
2. Status of new t-shirts and class B uniforms for volunteers.
3. Exchange options of E(6-1) for a truck better suited to the district with US Fire Equipment.

Mechanics' Reports:

1. E(6-1) pump test results.

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program.
2. Community Outreach Campaign.
3. Retrofit of fire hall to better withstand an earthquake.
4. Inventory Policy.
5. Repair of leak and water damage to fire hall wall and roof.
6. Back-up generator for the firehall.
7. CCFD#6 patch design.
8. Hardline hose reel repair on E(6-1).

New Business:

1. Wildland Fire Preparedness Grant- 2016 spring opening.
2. Approve Policy outlining the spending authority for officers of CCFD#6.
3. Acquisition of new brush truck.

Announcements: Volunteers for the Annual Beach Clean-Up will be using the firehall on Saturday 4/23/16.

Meeting adjournment