

Monthly Commissioner Meeting Agenda

December 12, 2016

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Minutes for Approval

Secretary's Reports:

1. The 2017 Budget & Levy Request have been submitted to the appropriate county offices.

Financial Report:

1. The rebate check for the new pagers arrived from Motorola.
2. Review and sign Claims Payment Request.

Chief's Reports:

1. Results of the cascade systems' air quality test .
2. Status of the hydro-testing of the air tanks.

Mechanics' Reports:

1. Status of circuit breakers for the heater and the cascade system.

Other Reports: None

Old Business:

1. Acquisition of new first response vehicle.
2. The application for the 2017 Wildland Fire Preparedness Grant has been submitted and received by DNR.
3. Application for Eligibility in State of Washington Surplus Property Program
4. List of small and attractive assets for the inventory.
5. Back-up generator for the fire hall.
6. CCFD#6 patch.

New Business:

1. Sign agreement and approve resolution to enroll in the WFCA health insurance program.
2. Reimbursement for volunteers' health insurance.
3. Discuss compensation for repair of the fire station wall.

Announcements: Patt will be out of the district from 12/13/16-1/7/17

Meeting adjournment