

Monthly Commissioner Meeting Agenda

February 15, 2016

Convene Meeting

Changes/Additions to Agenda

Read Previous Meeting's Minutes for Approval

Secretary's Reports:

1. The controllers were successfully returned.
2. Present options for reporting equipment maintenance on the ERS.
3. Tom & Patt are registered for the Snure Seminar in Ocean Shores on 3/19/16.

Financial Report:

1. The 1099's for 2015 have been filed with IRS.
2. Review and sign Claims Payment Request.

Chief's Reports:

1. There will be a CPR training on 2/16/16 at the Forks' ambulance bay for all volunteers whose cards have expired.
2. Training for fire fighter #1 certification will begin 2/16/16 at the Forks fire station.
3. We have two new recruits.
4. The Protection Class Report for CCFD#6 based on the evaluation of the WSRB has arrived.

Mechanics' Reports:

1. The wiper nob on T61 has been replaced.

Other Reports:

1. The commissioners will report on their meeting with CCFD#1 commissioners.

Old Business:

1. The 2016 Jurisdiction Survey has been filed with the county.
2. The 2016 Certification of Levies arrived from the county auditor's office.

New Business:

1. Discuss the fire truck Shane Pegram brought to show the department and other DNR related topics.
2. Sign the 2015 Pension Participation Form.
3. Change the Agent of Record to Recieve Claims for Damages from Ioe Seymore to Chip Keen.
4. Discuss the options Tom found for a new pump for the brush truck.
5. Update on the Wildland Fire Preparedness Grant funded by DNR.

Announcements: None

Meeting adjournment