

Monthly Commissioner Meeting Agenda

January 18, 2016

Convene Meeting

Changes/Additions to Agenda

Read Previous Meeting's Minutes for Approval

Secretary's Reports:

1. Only one volunteer responded to the e-mail regarding WFCAs health care coverage and she didn't need it.
2. Our attendance at a CCFD#1's commissioners meeting was postponed to their meeting on 2/14/16.
3. A writ naming CCFD#6 as a garneshee defendant in a judgment against individuals who never worked for the department has been answered and returned as instructed and commanded per the writ.

Financial Report:

1. Review and sign Claims Payment Request.

Chief's Reports:

1. Report on 12/8/15 PenCom training in Forks.
2. Report on the progress of the NFPA's Fourth Survey of the Needs of Fire Services.
3. Update on the DNR brush truck coming to the firehall for a show & tell.
4. Report on the new paid fire chief position in CCDF#1
5. Discuss the maintenance/repair logs for the apparatuses

Mechanics' Reports: None

Other Reports:

1. Update on the community outreach campaign.

Old Business:

1. Tom and Scott's oaths have been delivered to the County Auditors Office.

New Business:

1. Update on the wish list for the upfit on a new brush truck and Tom's research as to cost and options.
2. Discuss the new controllers for the cannon light switch on E61
3. Discuss how to address residents' questions about using faculties at the Quillayute Airport as an emergency shelter.
4. Update on the Wildland Fire Preparedness Grant funded by DNR.

Announcements: None

Meeting adjournment