

Monthly Commissioner Meeting Agenda

June 20, 2016

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Minutes for Approval

Secretary's Reports:

1. The 2015 Annual Report has been completed and submitted.
2. Maintenance & Training records on the ERS.

Financial Report:

1. Review and sign Claims Payment Request.

Chief's Reports:

1. Report on the controlled burn held on 7/11/16.
2. Report on the interdepartmental BBQ.
3. Status of class B uniforms for volunteers.
4. Report on the acquisition of new apparatus(es)

Mechanics' Reports: None

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program.
2. Community Outreach Campaign.
3. Seismic strengthening & repair of the building .
4. Inventory Policy.
5. Back-up generator for the fire hall.
6. CCFD#6 patch.
7. Wildland Fire Preparedness Grant (2016)

New Business: None

Announcements: None

Meeting adjournment