

# Monthly Commissioner Meeting Agenda

## March 21, 2016

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's and Special Meeting Minutes for Approval

Secretary's Reports:

1. The 2016 Jurisdiction Survey has been completed and filed with the county.
2. Repair/maintenance records have successfully been added to the ERS.
3. The 2015 Pension Participation Form has been filed with the BVFF.
4. The Agent of Record to Receive Claims has been updated with the County.
5. The 2016 Enduris Renewal Review has been completed.
6. The 2016 Government Units Survey has been submitted to the U.S. Census Bureau.

Financial Report:

1. All 1099's for 2015 have been filed with the IRS.
2. Funds from the recently matured CD were moved into the district's state pool account until investment options are further explored.
3. Review and sign Claims Payment Request.

Chief's Reports:

1. Report on recent CPR training.
2. Report on Search and Rescue Training.
3. Report on Live Burn Training.
4. New shirts for volunteers.

Mechanics' Reports:

1. The generator on E61 has been repaired.

Other Reports:

1. Tom & Patt will report on the 2016 Snure Seminar.

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program.
2. Wildland Fire Preparedness Grant (DNR Funded).
3. Community Outreach Campaign.
4. Retrofitting of fire hall to better withstand an earthquake.
5. Inventory Policy.
6. New apparatuses wish list.

New Business:

1. Don & Mac will discuss reversing the hard line hose reel on E61.
2. Discuss repairing the leak and water damage to the fire hall wall.
3. Discuss investment options for district funds.

4. Chip will report on inquiry to Lincoln Electric regarding generator for the station.
5. Tom will report on meeting with local artist regarding a design for CCFD#6 patch.
6. Discuss adopting a policy outlining the spending authority for officers of CCFD#6.

Announcements: None

Meeting adjournment