

Monthly Commissioner Meeting Agenda

May 16, 2016

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Minutes for Approval

Secretary's Reports:

1. Status of the 2015 Annual Report.
2. Maintenance records on the ERS.

Financial Report:

1. Proceeds from the rental of the firehall have been deposited.
2. Review and sign Claims Payment Request.

Chief's Reports:

1. Status of CPR cards.
2. Status of new t-shirts and class B uniforms for volunteers.
3. Exchange options of E(6-1) for a truck better suited to the district with US Fire Equipment.

Mechanics' Reports:

1. Status of the vacuum/valves on E(6-1).

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 firehall.
6. CCFD#6 patch.
7. Wildland Fire Preparedness Grant (2016)

New Business:

1. Approve policy outlining the spending authority for officers of CCFD#6.
2. Acquisition of new brush truck.

Announcements: An interdepartmental gathering is planned for June 11, 2016 with CCFD#1 and La Push Fire.

Meeting adjournment