

Monthly Commissioner Meeting Agenda

November 21, 2016

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Minutes for Approval

Secretary's Reports:

1. The rebate form for the new pagers has been completed and submitted

Financial Report:

1. Review and sign Claims Payment Request.

Chief's Reports:

1. Update on reprogramming of pagers and conversion to VHF
2. SCBA's annual service/inspection

Mechanics' Reports: None

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program
2. Inventory Policy and list of assets.
3. Back-up generator for the fire hall
4. CCFD#6 patch final design

New Business:

1. Sign agreement and approve resolutions to enroll in the WFCA health insurance program.
2. Acquisition of new first response vehicle
3. Approve & sign the application for the 2017 Wildland Fire Preparedness Grant
4. Approve and sign levy request
5. Approve and sign 2017 Budget

Announcements: Patt will be out of the district from 12/13/16-1/7/17

Meeting adjournment