

# Monthly Commissioner Meeting Agenda

**September 19, 2016**

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Minutes for Approval

Secretary's Reports:

1. The Chief and Secretary of CCFD#1 plan on attending this month's meeting
2. The SCBA's maintenance records have been added to the ERS
3. The Beach Savers used the fire hall 9/17/16

Financial Report:

1. Warrant #9798242 for \$216.92 was returned from the vendor , voided, and returned to the county
2. Review and sign Claims Payment Request.

Chief's Reports:

1. New gear for firefighters
2. The filling station for the SCBA's need annual service

Mechanics' Reports: None

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program
2. Approve design of notebooks containing District #6 property information.
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 (2017)
8. New radios & pagers
9. Policy governing fuel cards

New Business:

1. Readdress acquisition of new first response vehicle
2. Converting radio and pager service from UHF to VHF

Announcements: None

Meeting adjournment