

Monthly Commissioner Meeting Agenda

APRIL 17, 2017

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Minutes for Approval

Secretary's Reports:

1. The 2017 Census of Governments was completed and submitted.
2. The 2017 WFCA Wage & Benefit questionnaire was completed and submitted
3. CCFD#6 has successfully been enrolled in the WFCA health insurance program

Financial Report:

1. Review and sign Claims Payment Request.

Chief's Reports:

1. Payroll establishment & procedures
2. Status of potential apparatus exchange with CCFD#1

Mechanics' Reports:

1. None

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program
2. Status of the DNR Wildfire Grant
3. Status of the new brush truck upfit

New Business:

1. Readdress the repair of the leaking fire hall wall

Announcements: none

Meeting adjournment