

Monthly Commissioner Meeting Agenda

February 20, 2017

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's & Special Meetings' Minutes for Approval

Secretary's Reports:

1. John Hall used the firehall's meeting room on 2/6/17
2. The 2017 Jurisdiction survey has been submitted.
3. The Title for the new brush truck was transferred to CCFD#6 and the license plates, registration, and insurance ID cards all arrived.

Financial Report:

1. \$20 rental of the fire station was deposited into the district's fund.
2. The 2016 1099's were filed with the IRS
3. Review and sign Claims Payment Request.

Chief's Reports:

1. Fire call report
2. Air tank hydro-testing
3. Update on possible apparatus exchange with CCFD#1 (if Chief wants a more public record of events than e-mails)

Mechanics' Reports:

1. Status of replacement of main circuit breaker .

Other Reports: None

Old Business:

1. Status of upfit of new first response vehicle.
2. Application for Eligibility in State of Washington Surplus Property Program
3. List of small and attractive assets for inventory.
4. CCFD#6 patch.
5. WFCA health insurance program participation including advice from Brian Snure

New Business:

1. Discuss legal retainer of Harriet Strasberg regarding employment law

Announcements: none

Meeting adjournment