

Monthly Commissioner Meeting Agenda

January 16, 2017

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Minutes for Approval

Secretary's Reports:

1. Timber tax report and notice of meeting

Financial Report:

1. The Motorola rebate check was deposited into the district's fund.
2. Review and sign Claims Payment Request.

Chief's Reports:

1. Fire call report
2. Air tank hydro-testing

Mechanics' Reports:

1. Status of replacement of main circuit breaker .

Other Reports: None

Old Business:

1. Acquisition of new first response vehicle including insurance coverage.
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

New Business:

1. February 2017 Snure Seminar

Announcements: none

Meeting adjournment