

# Monthly Commissioner Meeting Agenda

**MAY 15, 2017**

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Minutes for Approval

Secretary's Reports:

1. The 2016 Annual Report
2. Chief's employment and payroll

Financial Report:

1. Cash from fire hall rental was deposited into district fund
2. Review and sign Claims Payment Request.
3. Review Chief's time sheet & sign payroll certification

Chief's Reports:

1. EVIP Driver Training
2. New Chaplin at CCFD#1

Mechanics' Reports:

1. Annual Pump Test and DOT Inspection results for E61
2. Water leak from T61's rear fittings

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program
2. Status of the new brush truck upfit
3. Status of the repair of the station's south wall

New Business:

1. Registering to run for office

Announcements: none

Meeting adjournment