

Monthly Commissioner Meeting Agenda

November 20, 2017

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for Approval

Secretary's Reports:

1. The Report of Sale of B6-1 was not processed due to missing fees.
2. The 2017 Census of Governments has been completed and submitted.
3. The new CCFD#6 patches can be applied to jackets by Captain T's

Financial Report:

1. \$7,100.00 from the sale of B6-1 was deposited into the district's fund
2. Review and sign Claims Payment Request.
3. Review Chief's time sheet & sign payroll certification

Chief's Reports:

1. Firefighter appreciation day
2. Sale of B6-1

Mechanics' Reports: None

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program

New Business:

1. Discuss alternate plans for the repair of the station's south wall.
2. Complete and sign 2018 Employer Application for health care coverage
3. Complete and sign DNR Grant Reimbursement Justification for R6-1
4. Review the 2018 Levy Certification and sign resolution increasing tax levy.
5. Complete and sign 2018 Budget.

Announcements: Patt will be out of the district from 12/11/17-1/6/18

Meeting adjournment