

Monthly Commissioner Meeting Agenda

October 16, 2017

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for Approval

Secretary's Reports: The insurance coverage on the new Rescue vehicle was increased to reflect the total replacement value including the upfit

Financial Report:

1. Review and sign Claims Payment Request.
2. Review Chief's time sheet & sign payroll certification

Chief's Reports:

1. Firefighter appreciation day
2. Rescue truck upfit and associated paperwork

Mechanics' Reports: None

Other Reports: None

Old Business:

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

New Business:

1. Sign resolution declaring old brush truck surplus property

Announcements:

1. The 2018 budget and levy certification are due 11/30/17

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Meeting adjournment