

Monthly Commissioner Meeting Agenda

September 18, 2017

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's & 9/12/17 Special Meeting Minutes for Approval

Secretary's Reports: International Coastal Clean-up used the fire hall on 9/16/17

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. New Brush truck

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. Discuss the fate of the old brush truck
2. Discuss increasing the insurance on the new Brush Truck

Announcements: none

Meeting adjournment