

Monthly Commissioner Meeting Agenda

April 16, 2018

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for Approval

Secretary's Reports:

1. The 2017 Annual Report is due 5/30/18

Financial Report:

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

Chief's Reports:

1. Status of CPR/First Aid cards from recent training
2. Fire Calls (3/24/18)

Mechanics' Reports:

1. Fuses for the pump on E61 had to be replaced

Other Reports:

1. The Enduris Yearly Renewal Review is due 5/4/18
2. Jim Heuring will discuss wild land fires

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program
2. Status of AFG FEMA Grant

New Business:

1. Discuss purchasing a chain saw for E61
2. Discuss including the purchase of new PPE gear in next year's budget

Announcements: None

Meeting adjournment