

# Monthly Commissioner Meeting Agenda

**August 20, 2018**

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for Approval

Secretary's Reports: None

Financial Report:

1. The checks for the water damage repair from Enduris have been deposited into the district's fund
2. Review and sign Claims Payment Request.
3. Review Chief's time sheet & sign the corresponding payroll certification

Chief's Reports:

1. fire call(s)

Mechanics' Reports:

1. Status of the complete service E61 requires

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program
2. Status of new T-shirts for the new recruits
3. Status of water damage repair project

New Business:

1. Review & approve the insurance coverage renewal with Enduris
2. Discuss ways to solve the parking issues at the station

Announcements: None

Meeting adjournment