

Monthly Commissioner Meeting Agenda

December 10, 2018

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for Approval

Secretary's Reports:

1. The Levy Certification, Resolution 2018.1 and the 2019 budget have all been submitted
2. Annual updates have been submitted to the WFCM fire service directory
3. The WA Department of Retirement Services is requesting information
4. Validation figures from the 2018 election arrived

Financial Report:

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

Chief's Reports:

1. ?

Mechanics' Reports:

1. Received notification from Ford Motor Co regarding a potential issue on R6-1.

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. Discuss WA Paid Family and Medical Leave for all employees.
2. Readdress acquisition of back up generator for the station.

Announcements: Patt will be out of the district from 12/14/18-1/9/19

Meeting adjournment