

# Monthly Commissioner Meeting Agenda

**February 19, 2018**

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for Approval

Secretary's Reports:

1. The 2017 Annual Pension Certifications are due at the BVFF
2. The Certification of Levies Report arrived for taxes payable in 2018.

Financial Report:

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

Chief's Reports:

1. SCBA flow test results
2. Firefighter Appreciation Day update
3. Update on CPR & 1<sup>st</sup> Aid Training

Mechanics' Reports: None

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program
2. Status on the painting of the station's south wall.
3. Status of the DNR Grant Reimbursement for R61
4. Status of AFG FEMA Grant

New Business:

1. ???

Announcements: None

Meeting adjournment