

Monthly Commissioner Meeting Agenda

January 15, 2018

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for Approval

Secretary's Reports: None

Financial Report:

- 1.The 1099's for 2017 have been filed with the IRS
- 2.Review and sign Claims Payment Request.
- 3.Review Chief's time sheet & sign the corresponding payroll certification

Chief's Reports:

- 1.SCBA flow test results
- 2.Report on training held in CCFD#1 on 12/19/17
- 3.Firefighter Appreciation Day

Mechanics' Reports: None

Other Reports: None

Old Business:

- 1.Application for Eligibility in State of Washington Surplus Property Program
- 2.Status on the repair of the station's south wall.
- 3.Status of DNR grant for R61.

New Business:

- 1.AFG FEMA grant

Announcements: None

Meeting adjournment