

# Monthly Commissioner Meeting Agenda

**March 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 have been submitted to the BVFF
2. The 2018 Jurisdiction Survey has been completed and submitted

Financial Report:

1. The \$12,000.00 Grant reimbursement has 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. Recent CPR training
2. 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 painting of the station's south wall.
3. Status of AFG FEMA Grant

New Business:

1. The Coast Savers would like to use the station to host a beach clean-up on 4/21/18

Announcements: None

Meeting adjournment