

# Monthly Commissioner Meeting Agenda

**May 28, 2018**

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for Approval

Secretary's Reports:

1. The 2017 Annual Report has been completed

Financial Report:

1. \$70,000 from the 4/21/18 rental of the fire hall was 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. Report on the EVIP Training held on 5/21/18 & 5/22/18

Mechanics' Reports:

1. None

Other Reports:

1. A Request for a CCFD#6 Patch was received from a firefighter in the Russian Federation
2. A bid of \$50.00 was received for the surplus chainsaw

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program
2. Status of new chain saw for E61

New Business:

1. Report on the status of the water leak(s) in the station's bathrooms, assess damage and discuss repair options.
2. Discuss formation & history of CCFD#6 for sharing & posting to our website

Announcements: None

Meeting adjournment