

Monthly Commissioner Meeting Agenda

April 15, 2019

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for Approval

Secretary's Reports: None

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. B & P Auto's exploration into R61 weight distribution issues
2. 2019 pump test

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program
2. Status of water damage repair project
3. Status of southwest wall repair
4. Status of exterior lighting upgrade
5. Status of emergency generator

New Business:

1. Review/discuss Enduris Policy renewal for 2020

Announcements: None

Meeting adjournment