

Monthly Commissioner Meeting Agenda

December 16, 2019

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for Approval

Secretary's Reports:

1. The 2020 Levy Certification, the 2020 Budget and Resolution #2019.1 have all been submitted to the appropriate county offices.
2. The secretary's e-mail crashed

Financial Report:

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

Chief's Reports:

1. SCBA tests
2. ?

Mechanics' Reports:

1. Status of R61 foam pump
2. Status of second recall for R61 involving the crank case ventilation

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program
2. Status of emergency generator project
3. Status of hood(s) for the station's exterior lights
4. Status of drywall repair & new molding(s)

New Business:

1. ?

Announcements: None

Meeting adjournment