

# Monthly Commissioner Meeting Agenda

**February 18, 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. Fire Calls
2. ?

Mechanics' Reports:

1. Update on Safety Recall Notice on R61
2. The engine mounted air brake compressor on E6-1 needs to be checked

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 leaking southwest wall

New Business:

1. Discuss and decide on action required regarding R61 recall notice

Announcements: None

Meeting adjournment