

Monthly Commissioner Meeting Agenda

July 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 district's financial statement
3. Review Chief's time sheet & sign the corresponding payroll certification

Chief's Reports:

1. Meeting with the WSRB
2. ?

Mechanics' Reports:

1. Status of safety recall notice for the heater cord on R61

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program
2. Status of southwest wall repair
3. Discuss bid(s) on electrical work necessary to install emergency generator
4. Discuss purchasing options for emergency generator

New Business:

1. ?

Announcements: None

Meeting adjournment