Monthly Commissioner Meeting Agenda

March 18, 2019

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting and Special Meeting Minutes for Approval

Secretary's Reports:

1. The 2018 Pension Certification Form has been submitted

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: None

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 the requirements mandated by the BVFF

Announcements: None

Meeting adjournment