

Monthly Commissioner Meeting Agenda

May 20, 2019

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for Approval

Secretary's Reports: None

Financial Report:

1. The final insurance reimbursement check from Enduris has been received and deposited into the district's fund
2. Review and sign Claims Payment Request.
3. Review district's financial statement
4. 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
3. Recent Breeden repair

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. Discuss possible annexation/merger with CCFD#1

Announcements: None

Meeting adjournment