# Monthly Commissioner Meeting Agenda

# **November 18, 2019**

### Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for Approval

## Secretary's Reports:

1. One new parking permit was issued to a district resident

### 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. ?

# Mechanics' Reports:

- 1. Status of R61 foam pump
- 2. Status of heater cord recall R6-1

Other Reports: None

#### Old Business:

- 1. Application for Eligibility in State of Washington Surplus Property Program
- 2. Review and discuss bids for emergency generator

#### **New Business:**

- 1. Discuss complaint by district resident of "being blinded while driving on the LaPush road by outdoor lighting on the firehall"
- 2. Levy Certification
- 3. 2020 Budget
- 4. Received request from district resident to use the fire station on 11/28/19

Announcements: None

Meeting adjournment