

Monthly Commissioner Meeting Agenda

October 21, 2019

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for Approval

Secretary's Reports:

1. The WA State Paid Family and Medical Leave 3rd quarter reports have been submitted to the Employment Security Department

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 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. Status of southwest wall repair
3. Status of emergency generator

New Business:

1. Readdress possible enforcement of permit parking at the station

Announcements: Chip is expected to return to the district on 11/2/19

Meeting adjournment