

Monthly Commissioner Meeting Agenda

December 21, 2020

7:00 PM

Convene Meeting. Due to COVID-19 restrictions, this will be a conference call meeting. District members can listen at this link: <https://join.freeconferencecall.com/ckeen86>

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for approval

Secretary's Reports:

1. The Certified Levy and Budget for 2021 were submitted and received prior to deadline.
2. The district's tax exempt status has been renewed with Petrocard through 2021

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: None

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program
2. Status of talks with the City of Forks regarding the Quillayute Airport

New Business:

1. Discuss process and costs of installing a repeater on the station house

Announcements: None

Meeting adjournment