

Monthly Commissioner Meeting Agenda

February 17, 2020

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for Approval

Secretary's Reports: The secretary accidentally locked herself out of the ERS

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. Fire calls
3. ?

Mechanics' Reports:

1. Status of R61 foam pump

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program

Status of emergency generator installation

Status of drywall repair & new molding(s)

Status of new computer

New Business:

1. Long term service strategy for new generator

Announcements: None

Meeting adjournment