

# Monthly Commissioner Meeting Agenda

**January 20, 2020**

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for Approval

Secretary's Reports: None

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 second recall for R61 involving the crank case ventilation

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program
2. Status of emergency generator project
3. Status of new exterior lights
4. Status of drywall repair & new molding(s)
5. Status of Search for new computer

New Business:

1. ?

Announcements: None

Meeting adjournment