

Monthly Commissioner Meeting Agenda

November 16, 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 need to be submitted by 11/20/20
2. Covid-19 prevention guidelines for firefighters, written by the WA State Department of L&I, has been posted on the information board at the station

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. Complete and sign Levy Certification for 2021
2. Complete and sign 2021 Budget

Announcements: None

Meeting adjournment