

Monthly Commissioner Meeting Agenda

April 19, 2021

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: 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. Status of new turnouts
2. Firefighter Training report
3. Incidents/Calls

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 Emergency Shelter at the Quillayute Airport
3. Status of the trial run having a radio repeater at the station
4. Update on using the old but still functional Radio Tower that CCFD#1 recently replaced

New Business:

1. Discuss the need for/benefits of using Emergency Reporting System
2. Discuss getting CCFD#6 Sweatshirts for district volunteers

Announcements: None

Meeting adjournment