

Monthly Commissioner Meeting Agenda

August 16, 2021

7:00 PM

Convene Meeting.

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for approval

Secretary's Reports:

1. Update on NFIRS Reporting and the in-house incident reporting template

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. Incidents/calls

Mechanics' Reports:

1. Status of E6-1 repair and Pump Test

Other Reports: None

Old Business:

1. Status of talks with the City of Forks regarding the Emergency Shelter at the Quillayute Airport and update on plans from A & R Solar for Solar Photovoltaic Array and Battery Storage System.
2. Status of talks with Richmond Radio about installing a short tower at the station
3. Appointment of new Fire Chief
4. Status of replacement glasses for Volunteer Andrew Chapman

New Business:

1. Discuss hiring Aleilah Lawson as district secretary
2. Discuss possibility of issuing fines for all illegal burns including campfires
3. Discuss "mandated" COVID-19 vaccines for volunteers
4. Discuss feasibility of offering fire extinguisher inspections & recharging at the station for district residents

Announcements: None

Meeting adjournment