

Monthly Commissioner Meeting Agenda

January 18, 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. Meeting with SeaWestern regarding new turnouts
2. ?

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
3. Status of the trial run having a radio repeater at the station

New Business: None

Announcements: None

Meeting adjournment