

Monthly Commissioner Meeting Agenda

July 19, 2021

7:00 PM

Convene Meeting.

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for approval

Secretary's Reports:

1. Update on Reporting incidents to FEMA (NFIRS)

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. Incidents/Calls

Mechanics' Reports:

1. Status/results of Pump Test

Other Reports: None

Old Business:

1. Status of talks with the City of Forks regarding the Emergency Shelter at the Quillayute Airport
2. Status of the trial run of the radio repeater at the station vs a short tower
3. Status of the thermal imagery camera acquisition
4. Discuss & approve memorandum of understanding with A & R Solar to provide preliminary engineering and design of a Solar Photovoltaic Array and Battery Storage system

New Business:

1. ?

Announcements: None

Meeting adjournment