Monthly Commissioner Meeting Agenda

March 15, 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

4. ?

Mechanics' Reports: ?

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. ?

Announcements: None

Meeting adjournment