

# Monthly Commissioner Meeting Agenda

**May 17, 2021**

**7:00 PM**

Convene Meeting.

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for approval

Secretary's Reports: The Annual Report for year 2020 has been completed and submitted.

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. Status of New Sweatshirts for District Volunteers
5. Cost/Benefit of subscribing to the Emergency Reporting System

New Business:

1. Discuss retiring and donating outdated surplus hoses

Announcements: None

Meeting adjournment