

Monthly Commissioner Meeting Minutes

November 17, 2014

Meeting convened on November 17, 2014 at 19:00, by Chairman, Chip Keen.

Commissioners present: Chip Keen, Tom Rosmond, Scott Horton.

Officers Present: Patt Bruce (Secretary) Scott Swagerty (Interim Chief)

Other Attendees: Don Dilley, Bob Wishon

Changes/Additions to Agenda:

Minutes of prior meeting read, approved and signed.

Secretary's Report: None

Financial Report.

Vouchers reviewed and signed.

Chief's Report/Captain's Report: None

Other Reports: None

Old Business:

- A leak in the water supply line from the well was located and repaired.
- An additional \$650 was approved to complete the water tank and pump project.
- Recruitment announcement for volunteers will start running in the Forum 11/19/14.

New Business:

- Initial bid for a new emergency generator came in at \$27,474.00. Used and/or surplus units will also be considered. Bids for wiring and housing will follow.
- Completed and signed 2015 budget and levy certification.
- Mutual Aid Agreement with CCFD #1 was signed and returned.
- Signed and returned Mutual Aid Agreement with Jefferson, Clallam, & Kitsap Counties.
- A letter of intent will be signed with Enduris Insurance making them our new carrier in 2016 when our current policy expires. The new policy has better coverage at a lower rate.
- Tom Rosmond has taken the lead position on joining CCFD # 1 in notifying residents with bridges and large culverts accessing their properties about new GVW rating requirements.
- The Umpqua Bank Account for Quillayute Volunteer Firemen will be closed. The monies will be transferred into a new account with the Chief and Secretary as authorized signers.

Announcements: The next Commissioners' Meeting will be 12/8/14 at 19:00. Patt Bruce will be out of the district from 12/12/14 – 1/7/15.

Meeting adjourned at 20:46

Read and approved on December 8, 2014, by

Commissioner

Commissioner

Commissioner

Secretary