

Special Commissioner Meeting Minutes September 12, 2017

Meeting convened on September 12, 2017 at 19:00 at Three Rivers Fire Hall by Chairman, Chip Keen.

Commissioners Present: Chip Keen, Tom Rosmond

Officers Present: Patt Bruce (Secretary)

Other Attendees: None

Changes/Additions to Agenda: None

New Business:

1. In an effort to avoid late payment, a special meeting of the board of commissioners of CCFD#6 was called to approve the payment to Enduris Washington for insurance coverage for the policy year 9/1/17 through 9/1/18. Chip moved to approve the Claims Payment Request dated 9/12/17 for (1) warrant in the amount of \$3,875.00 Tom seconded. Both commissioners signed the request.

Announcements: none

Meeting adjourned at 19:05

Read and approved on September 18, 2017, by:

Commissioner, Chip Keen

Commissioner, Scott Horton

Commissioner, Tom Rosmond

Secretary, Patricia Bruce