

Monthly Commissioner Meeting Minutes

August 19, 2019

Meeting convened on August 19, 2019 at 19:00 at Three Rivers Fire Hall by Lead Commissioner Chip Keen.

Commissioners Present: Chip Keen, Tom Rosmond

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

Other Attendees: None

Changes/Additions to Agenda: None

Minutes of the previous month's meeting were read, approved, and signed by commissioners Keen, and Rosmond.

Secretary's Report: None

Financial Report:

1. (7) Warrants totaling \$5,559.88 were requested on the Claims Payment Request dated 8/1919 as follows:
 - \$200.00 for monthly secretarial services
 - \$60.81 for monthly utility service
 - \$100.00 for dispatch services
 - \$60.00 for payroll services
 - \$78.07 for fuel
 - \$4,935.00 for 2019-2020 insurance
 - \$126.00 for corrected remittance to BVFFChip moved to approve the request, Tom seconded, both commissioners signed the Claims Payment Request.
2. The district's financial statement for August was reviewed and approved by all three commissioners.
3. Chief Swagerty's time sheet covering the period 7/15/19-8/18/19 was approved. His Payroll Certification of 20.5 hours of work for a total gross pay of \$246.00 was signed by commissioners Keen and Rosmond and by designee Patt Bruce.

Chief's Report:

1. The meeting with the WSRB has still not been rescheduled.

Mechanic's Report:

1. The job of flushing the foam lines for R61 is still pending.

Other Reports: None

Old Business:

1. The Application for Eligibility in the State of Washington Surplus Property Program remains a work in progress.
2. Robert's Construction has yet to begin the repair to the SW wall but is expected to begin soon.
3. The acquisition of an emergency generator has been postponed until the repair to the SW wall has been completed

New Business: None

Announcements: None

Meeting adjourned at 19:16

Read and approved on September 16, 2019 by

Commissioner, Chip Keen

Commissioner, Scott Horton

Commissioner, Tom Rosmond

Secretary, Patricia Bruce