

**Commissioner Meeting Agenda**  
**May 6<sup>th</sup>, 2021 6PM**  
**at**  
**238 Mossyrock Road East and via zoom**

**Call Meeting to Order**  
**Pledge of Allegiance**

**Approval of Agenda:**

**Consent Agenda:**

- Payroll for April \$15,277.00
- AP & Transfer of Funds Request \$ 105,272.72
- Collections/Write off \$ None
- March 30<sup>th</sup> Special BoC Meeting Minutes, April 14<sup>th</sup> Regular BoC Meeting Minutes & April 22<sup>nd</sup> BoC Special Meeting Minutes

**Fund Report:**

- Treasurer's Report: (April) \$ Have not received yet
- Columbia Bank Account: (April) \$ 233,204.21
- Checks /Square: \$ None
- Systems Design Report: (April) Billed \$      Collected \$      (GEMT was \$) Not received yet

**Reports:**

- Chief's \*Including Incident Recap
- Administrative Assistant
- Inter-local Chair

**Old Business:**

- Glacier Industries (Change Orders)

**New Business:**

- New Secretary Certificate of Appointment, Oath of Office & Contract
- Resolution Authorizing new Secretary as signer on accounts
- Resolution Authorizing Chief as signer for District Credit Card
- LC Fire Commissioners Assoc. Dinner May 17<sup>th</sup> @ D1

**Public Comment**

**Good of the Order**

**Adjourned**