

***NORTH HIGHLINE FIRE DISTRICT***  
**Commissioners' Meeting Agenda**  
**August 24, 2020**



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**Meeting Called to Order**

**6:00 PM**

**1.0) Flag Salute**

**2.0) Agenda Approval**

**3.0) Meeting Minutes**

- Minutes from the July 27, 2020 regular meeting.

**4.0) Accounts Payable (Expense & Capital Funds)**

- 20080101 to 20080104 in the amount of \$277,140.71 (August month-end vouchers)

**6.0) Correspondence**

**7.0) Public Comment**

*Comments should be limited to 3 minutes and pertain to issues or topics involving the fire district.*

**8.0) Commissioners' Report**

**9.0) Local #1461**

**10.0) Financial Reports**

- *The July 2020 Treasurers and Cash Flow Reports are attached for review.*

**11.0) Chief's Report**

- COVID-19 Update
- NHUAC / King County Mask Give Away (We have done 2, July 23<sup>rd</sup> & Monday, August 3<sup>rd</sup>)
- Update B/C testing
- Update new hire testing

**12.0) Attorney's Report**

- None

**13.0) Unfinished Business**

- King County Elections - Letter of Acknowledgement - Pro Statement Update / Pro Committee: Barb Dobkin & Wendell Davis
- Discuss and review the newsletter and flyer (e-mailed out to commissioners previously)
- Discuss timing of department mailer.

**14.0) New Business**

- WSRB rerating upgrade – North Highline Fire District #11 is now rated at a 3 (previously 4)
- Interface Systems, LLC 2021 Contract for Benefit Charge Maintenance
- Notice of Public Hearing

**15.0) Good of the Order****16.0) Adjournment**