

NORTH HIGHLINE FIRE DISTRICT
Commissioners' Meeting Agenda
March 19, 2018



Meeting Called to Order

7:00 PM

1.0) Flag Salute

2.0) Agenda Approval

3.0) Meeting Minutes

- Minutes from February 13, 2018 regular meeting
- Minutes from March 6, 2018 special meeting
Attached for review.

4.0) Accounts Payable (Expense & Capital Funds)

- 183101 to 183130 in the amount of \$32,364.98 (March mid-month)
- 184101 to 184XXX in the amount of \$XX,XXX.00 (March month-end vouchers)
- 185101 to 1851XX in the amount of \$XX,XXX.XX (March payroll)
- 186101 to 1803139 in the amount of \$XXX,XXX.XX (March payroll - ACH)

5.0) Correspondence

6.0) Public Comment

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

7.0) Commissioners' Report

8.0) Local #1461

9.0) Financial Reports

The February 2018 Treasurers and Cash Flow Reports are attached for review.

10.0) Chief's Report

- King County Sheriff - Fire District Report update.
- Update on meeting with the City of Seattle and Kenny Pitman
- Update on 2018 EMS Funding.

11.0) Attorney's Report

12.0) Unfinished Business

- Union Negotiations
Update on status.

13.0) New Business

Council/Mayor Letter – For review and approval
Fire Benefit Charge appeals list review

14.0) Good of the Order

Stair Climb (March 11, 2018)

15.0) Executive Session

16.0) Adjournment