

**NORTH HIGHLINE FIRE DISTRICT**  
**Commissioners' Meeting Agenda**  
**May 15, 2017**



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**Meeting Called to Order**

**7:00 PM**

**1.0) Flag Salute**

**2.0) Agenda Approval**

**3.0) Meeting Minutes**

- Minutes from April 17, 2017 regular meeting

**4.0) Accounts Payable (Expense Fund)**

- 1705101 to 1705136 in the amount of \$69,742.17 (mid-month)
- 1705201 to 17052?? in the amount of \$\_\_\_\_\_ (month-end)
- 1705301 to 17053?? in the amount of \$\_\_\_\_\_ (May payroll)
- 1705401 to 17054?? in the amount of \$\_\_\_\_\_ (Volunteer payroll)

**5.0) Correspondence**

**6.0) Public Comment**

**7.0) Commissioners' Report**

**8.0) Local #1461**

**9.0) Financial Reports**

**10.0) Chief's Report**

**11.0) Attorney's Report**

**12.0) Unfinished Business**

- Union Negotiations
- Office Position Vacancies

**13.0) New Business**

- Captains Promotional Test
- Resolution No. 484 (Closing Fund 100118517)
- Board for Volunteer Firefighters Invoice

**14.0) Good of the Order**

**15.0) Executive Session**

**16.0) Adjournment**

DRAFT