

**NORTH HIGHLINE FIRE DISTRICT**  
**Commissioners' Meeting Agenda**  
**September 18, 2017**



---

**Meeting Called to Order**

**7:00 PM**

**1.0) Flag Salute**

**2.0) Agenda Approval**

**3.0) Oath of Office**

- District Secretary

**4.0) Meeting Minutes**

- Minutes from August 21, 2017 regular meeting

**5.0) Accounts Payable (Expense Fund)**

- 1709101 to 1709130 in the amount of \$44,532.66 (mid-month)
- 1709201 to 17092\_\_ in the amount of \$\_\_\_\_\_ (month-end)
- 1709301 to 17093\_\_ in the amount of \$\_\_\_\_\_ (September payroll)

**6.0) Correspondence**

**7.0) Public Comment**

**8.0) Commissioners' Report**

**9.0) Local #1461**

**10.0) Financial Reports**

**11.0) Chief's Report**

**12.0) Attorney's Report**

**13.0) Unfinished Business**

- Union Negotiations

**14.0) New Business**

- 2018 Budget Timeline
- Authorized Signature Form
- Surplus Items

**15.0) Good of the Order**

**16.0) Executive Session**

**17.0) Adjournment**

DRAFT