

NORTH HIGHLINE FIRE DISTRICT
Commissioners' Meeting Agenda
June 18, 2018



Meeting Called to Order

6:00 PM

1.0) Flag Salute

2.0) Agenda Approval

3.0) Meeting Minutes

- Minutes from May 21st, 2018 regular meeting

4.0) Accounts Payable (Expense & Capital Funds)

- 18006101 to 18006132 in the amount of \$124,957.34 (June mid-month)
- 18007101 to 18007131 in the amount of \$375,442.26 (June payroll - ACH)
- 18008101 to 18008XXX in the amount of \$XX,XXX.XX (June month-end vouchers)
- 18009101 to 18009108 in the amount of \$110,247.95 (June payroll)
- 18010101 to 18010101 in the amount of \$1,354,858.00 (Capital Purchase)
- 600108 to 600112 in the amount of \$3,019.80 (Volunteer Payroll)
- 18030101 to 18030103 in the amount of \$ 602.95 (EFT Volunteer Medicare/Vol Assoc.)

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 May 2018 Treasurers and Cash Flow Reports are attached for review.

10.0) Chief's Report

- Update on meeting with Kenny Pitman
- Update on King County Medic One Levy
- Ray Pettigrew will be sitting in for Chief Mike Marrs during the July 23rd regular meeting.

- Fire Fighter Nugent Graduation from the Training Consortium Academy is June 19th, 2018 @ 6:00 pm at The River of Life Fellowship in Kent, WA.
- Volunteer Fire Fighter Jake Anderson is getting hired at Puget Sound RFA.

11.0) Attorney's Report**12.0) Unfinished Business****13.0) New Business**

- Inter local Agreement – King County ILA for Automatic Aid

14.0) Good of the Order**15.0) Executive Session****16.0) Adjournment**