

NORTH HIGHLINE FIRE DISTRICT
Commissioners' Meeting Agenda
August 21, 2017



Meeting Called to Order

7:00 PM

1.0) Flag Salute

2.0) Agenda Approval

3.0) Meeting Minutes

- Minutes from July 17, 2017 regular meeting
- Minutes from August 3, 2017 special meeting

4.0) Accounts Payable (Expense Fund)

- 1708101 to 1708140 in the amount of \$36,260.49 (mid-month)
- 1708201 to 1708214 in the amount of \$62,941.43 (month-end)
- 1708301 to 1708336 in the amount of \$233,795.50 (August payroll)

5.0) Correspondence

- WFCA 2017 Conference

6.0) Public Comment

7.0) Commissioners' Report

8.0) Local #1461

9.0) Financial Reports

10.0) Chief's Report

- National Night Out
- Eastern Washington Wildfires

11.0) Attorney's Report

12.0) Unfinished Business

- Union Negotiations
- Office Position

13.0) New Business

- Benefit Charge contract with Interface Systems Management

14.0) Good of the Order

- Thank you letter from Chief Hicks (King County Fire District 20)

15.0) Executive Session

16.0) Adjournment

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