

NORTH HIGHLINE FIRE DISTRICT
Commissioners' Meeting Agenda
November 20, 2017



Meeting Called to Order

7:00 PM

1.0) Flag Salute

2.0) Agenda Approval

3.0) Meeting Minutes

- Minutes from October 16, 2017 regular meeting
- Minutes from November 6, 2017 special meeting
- Minutes from November 13, 2017 special meeting

5.0) Accounts Payable (Expense Fund)

- 17110101 to 17110410 in the amount of \$47,986.37 (mid-month vouchers)
- 1711101 to 1711102 in the amount of \$826.68 (mid-month capital expense)
- 17110201 to 171102__ in the amount of \$_____ (month-end vouchers)
- 17110301 to 171103__ in the amount of \$_____ (November payroll)
- 17110401 to 171104__ in the amount of \$_____ (Volunteer reimbursement)

6.0) Correspondence

- 3rd Quarter Fire Investigators Report

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**

- Resolution No. 485: Authorizing an increase in the 2018 Property Taxes
- Resolution No. 486: To Levy 2018 Property Taxes
- Resolution No. 487: To impose a 2018 Benefit Charge
- Fire Benefit Charge Notice to Taxpayers, Appeals deadline and Hearing Date
- Resolution No. 488: 2018 Operating Budgets
- Union Negotiations

14.0) New Business

- January/February 2018 regular meeting dates

15.0) Good of the Order**16.0) Executive Session****17.0) Adjournment**