

NORTH HIGHLINE FIRE DISTRICT
Commissioners' Meeting Agenda
June 19, 2017



Meeting Called to Order

7:00 PM

1.0) Flag Salute

2.0) Agenda Approval

3.0) Meeting Minutes

- Minutes from May 15, 2017 regular meeting

4.0) Accounts Payable (Expense Fund)

- 1706101 to 1706138 in the amount of \$34,117.87 (mid-month)
- 1706201 to 1706217 in the amount of \$344,410.03 (month-end)
- 1706301 to 1706338 in the amount of \$264,977.47 (June payroll)

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

10.0) Chief's Report

- SeaTac Station Staffing
- Dept. of L&I Appeals

- Office Position Vacancies
- Replacement Engine
- Department Credit Card

11.0) Attorney's Report

12.0) Unfinished Business

- Union Negotiations

13.0) New Business

14.0) Good of the Order

15.0) Executive Session

16.0) Adjournment

DRAFT