

NORTH HIGHLINE FIRE DISTRICT
Commissioners' Meeting Agenda
May 29, 2019



Meeting Called to Order

6:00 PM

1.0) Flag Salute

2.0) Agenda Approval

3.0) Meeting Minutes

- Minutes from April 22, 2019 regular meeting

4.0) Accounts Payable (Expense & Capital Funds)

- 19051001 to 19051010 in the amount of \$285,331.71 (May Month End Vouchers)

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 April 2019 Treasurers and Cash Flow Reports are attached for review.

10.0) Chief's Report

- Update on contractual consolidation.
- Update on new engines
- 1st Quarter King County Sheriff's Fire/Arson Report
- Sales Tax Bill update
- Coronado Springs update

11.0) Attorney's Report

12.0) Unfinished Business

13.0) New Business

- 2018 Pension Certification Form – To be signed by commissioner and chief.

14.0) Good of the Order

15.0) Adjournment