

NORTH HIGHLINE FIRE DISTRICT
Commissioners' Meeting Agenda
January 22, 2018



Meeting Called to Order

7:00 PM

1.0) Flag Salute

2.0) Agenda Approval

3.0) Promotion/Oath

- Fire Fighter Matt Lemanu is being promoted to Captain and Chief Mike Marrs will administer the oath. His new assignment will be effective February 1st, 2018.

4.0) Meeting Minutes

- Minutes from December 18, 2017 regular meeting
Attached for review.

5.0) Accounts Payable (Expense & Capital Funds)

- 1712201 to 1712224 in the amount of \$345,518.57(December end of month)
- 1714101 to 1714132 in the amount of \$295,873.85(December payroll)
- 1801101 to 1801124 in the amount of \$20,364.08 (January mid-month)
- 1802100 to 1802106 in the amount of \$52,181.05 (January payroll)
- 1801301 to 1801342 in the amount of \$90,725.28 (January end of month)
- 1801401 to 1801431 in the amount of \$234,194.57(January payroll-EFT)
- 1801501 to 1801503 in the amount of \$31,461.49 (Capital expense)

6.0) Correspondence

7.0) Public Comment

Comments should be limited to 3 minutes and pertain to issues or topics involving the fire district.

8.0) Commissioners' Report

9.0) Local #1461

10.0) Financial Reports

The December 2018 Treasurers and Cash Flow Reports are attached for review.

11.0) Chief's Report

- Meeting with Seattle Fire regarding annexation.
- Update on King County Medic-1 levy
- December 2017 King County Sheriff Fire District Report

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

- Union Negotiations
Update on status.

14.0) New Business

- Potential Fire Fighter new hire for 2018 – motion to hire Matt Nugent conditional of successful completion of the fire academy and 1-year probationary period effective February 1, 2018
- Surplus Items – The Board was presented a list of items to surplus. These items are obsolete, damaged, or no longer serviceable.

15.0) Good of the Order

- Letter of Recommendation from the Superior Court of the State of Washington In and Fore the County of King regarding Volunteer Fire Fighter Seth Richmond.

16.0) Executive Session**17.0) Adjournment**