

NORTH HIGHLINE FIRE DISTRICT
Commissioners' Meeting Agenda
April 16, 2018



Meeting Called to Order

7:00 PM

1.0) Flag Salute

2.0) Agenda Approval

3.0) Meeting Minutes

- Minutes from March 19th, 2018 regular meeting
- Minutes from April 10th, 2018 special meeting

4.0) Accounts Payable (Expense & Capital Funds)

- 1804101 to 1804136 in the amount of \$349,565.06 (April mid-month)
- 1804201 to 1804201 in the amount of \$43,538.07 (1st Qtr. Dept. of L & I Pmt.)
- 1804301 to 1804301 in the amount of \$1,269.02 (Capital Purchase)
- 1804401 to 1804XXX in the amount of \$XXX,XXX.XX (April month-end vouchers)
- 1805101 to 185131 in the amount of \$217,430.76 (April payroll - ACH)
- 1806101 to 186106 in the amount of \$48,515.77 (April 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

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

10.0) Chief's Report

- King County Sheriff - Fire District Report update.
- Update on meeting with the City of Seattle and Kenny Pitman

- Update on 2018 EMS Funding.

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

- Union Negotiations
Update on status.

13.0) New Business

- Discuss alternative start time for commissioner meetings – 6:00 pm
- Facebook options
- May/July Meeting dates review

14.0) Good of the Order

Stair Climb (March 11, 2018) – Results
Seattle & King County Public Health EMS letters of appreciation

15.0) Executive Session**16.0) Adjournment**