

NORTH HIGHLINE FIRE DISTRICT
Commissioners' Meeting Agenda
July 23, 2018



Meeting Called to Order

6:00 PM

1.0) Flag Salute

2.0) Agenda Approval

3.0) Meeting Minutes

- Minutes from June 18th, 2018 regular meeting and July 9th, 2018 special meeting

4.0) Accounts Payable (Expense & Capital Funds)

- 18071001 to 18071032 in the amount of \$227,725.96 (July mid-month)
- 18081001 to 18081XXX in the amount of \$XX,XXX.XX (July month-end vouchers)
- 18091XXX to 18091XXX in the amount of \$233,952.44 (July payroll - ACH)
- 18101001 to 18101XXX in the amount of \$48,793.90 (July payroll)
- 6282018 to 6282018 in the amount of \$490.53 (Volunteer Assoc. - 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 June 2018 Treasurers and Cash Flow Reports are attached for review.

10.0) Chief's Report

- 4th of July Call Follow Ups
- Update on Fire Fighter Harris
- Updates regarding the Volunteer Program

11.0) Attorney's Report

12.0) Unfinished Business

13.0) New Business

- Leave of absence request for Fire Fighter Jacob Anderson
Sample motion: *I move to approve the six-month leave of absence for Fire Fighter Jacob Anderson...*

14.0) Good of the Order

15.0) Executive Session

- To review the qualifications of an applicant for public employment in accordance with RCW 42.30.110(1)(g).

16.0) Adjournment