

NORTH HIGHLINE FIRE DISTRICT
Commissioners' Meeting Agenda
February 22, 2021



Meeting Called to Order

6:00 PM

1.0) Flag Salute

2.0) Agenda Approval

3.0) Meeting Minutes

- Minutes from January 25th, 2021 regular meeting will be approved at the following, March 22nd, 2021 regular meeting.

4.0) Accounts Payable (Expense & Capital Funds)

- 2120101 to 2120106 in the amount of \$310,864.01 - (February 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 January 2021 Treasurers and Cash Flow Reports are attached for review.*

10.0) Chief's Report

- COVID-19 Update
- Firework Ban Update
- Mobile Vaccination Update
- CBA Negotiations Update
- Aid Car Purchase Update
- Aid Car Upstaffing Update
- Chief Scott LaVielle's passing.

11.0) Attorney's Report

- None

12.0) Unfinished Business

- 2021 Fire Benefit Charge Appeals board review. Sample language, *“I move to approve items x, x, x, and to not grant items x, x, x on the outline appeals list.*
- Personnel percentage review – Training costs

13.0) New Business

14.0) Good of the Order

16.0) Adjournment