

NORTH HIGHLINE FIRE DISTRICT

Commissioners' Meeting Agenda

May 23, 2022



Meeting Called to Order

6:00 PM

1.0) Flag Salute

2.0) Agenda Approval

3.0) Meeting Minutes – April 25, 2022

4.0) Accounts Payable (Expense & Capital Funds)

- 220501 to 220507 in the amount of \$XXX,XXX.XX - (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 2022 Treasurers and Cash Flow Reports are attached for review

10.0) Chief's Report

- Station 18 Remodel Update – Integrus Architecture Invoice (Station #18 Only in Yellow)
- COVID Update – Vaccination mandate update
- Open Public Meetings Act – Discussion
- Fireworks Ordinance Signs
- FBC Update
- Joy Clark's Passing – Memorial was 05/18/2022 at Washington Memorial

11.0) Attorney's Report

- None

12.0) Unfinished Business

- None

13.) New Business

- None

14.) Good of the Order

- None

15.) Adjournment