

NORTH HIGHLINE FIRE DISTRICT

Commissioners' Meeting Agenda

June 27, 2022



Meeting Called to Order

6:00 PM

1.0) Flag Salute

2.0) Agenda Approval

3.0) Meeting Minutes – April 25, 2022 and May 23, 2022

4.0) Accounts Payable (Expense & Capital Funds)

- 22060101 to 22060101 in the amount of \$7.49 – L & I Payroll
- 22060201 to 22060203 in the amount of \$824.60– 2nd Qtr. Commissioner Payroll/Taxes
- 22060301 to 22060311 in the amount of \$426,784.79 - (June 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 May 2022 Treasurers and Cash Flow Reports are attached for review

10.0) Chief's Report

- Station 18 Remodel Update – TI's Sketch/Layout
- COVID Update – Vaccination mandate update
- Fireworks Ban Update
- White Center Pride Street Festival Event
- Sub-Area planning update
- FBC – Tax Exempt Property Update

11.0) Attorney's Report

- None

12.0) Unfinished Business

- Open Public Meetings Act/Regular Board Meeting Changes/Resolutions #519/520

- Sample Language for Resolution #519: *" I move to approve resolution #519 as presented thereby continuing to hold North Highline Board of Commissioners Meetings virtually as the Board has determined that it can not reasonably protect the safety of the attendees due to the current status of COVID-19"*
- Resolution #520 - Sample Language, *"I move to approve resolution #520 as presented."*

13). New Business

- None

14). Good of the Order

- None

15). Adjournment