

**NORTH HIGHLINE FIRE DISTRICT**  
**Commissioners' Meeting Agenda**  
**August 23, 2021**



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**Meeting Called to Order**

**6:00 PM**

**1.0) Flag Salute**

**2.0) Agenda Approval**

**3.0) Meeting Minutes**

- Minutes from July 26<sup>th</sup>, 2021 regular meeting.

**4.0) Accounts Payable (Expense & Capital Funds)**

- 21080101 to 21080103 in the amount of \$1,301.10 (August mid-month vouchers)
- 21080201 to 21080202 in the amount of \$288,121.68 (August 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 July 2021 Treasurers and Cash Flow Reports are attached for review.*

**10.0) Chief's Report**

- COVID-19 Update
- Proclamation 21-14 on mandatory vaccination
- FF hiring process update
- Police response changes update
- Cares Car Update
- Pulse Point Program
- Interface Systems, Inc. – Fire Benefit Charge Maintenance Contract 2022

**11.0) Attorney's Report**

- None

**12.0) Unfinished Business**

- Aid Car Staffing

**13.0) New Business**

- None

**14.0) Good of the Order**

**16.0) Adjournment**