

**AGENDA**  
**Commissioners' Meeting**  
**February 9, 2016**

**5:00 P.M.**

1. Call Commissioners' Meeting to Order
  2. Flag Salute
  3. Communications
  4. Change to the Agenda
  5. Approve minutes of the January 26, 2015 Commissioners meeting
  6. Approve Blanket Vouchers XXXXXX – XXXXXX in the amount of \$ XX,XXX.XX and Payroll Vouchers XXXXXX – XXXXXX in the amount of \$ X,XXX,XXX.XX for a total consideration of X,XXX,XXX.XX
  7. Chiefs' Report
  8. Standing Committee Reports
  9. **OLD BUSINESS**
    - a. Resolution 2016-01 to Approve Reserve Funds Transfer D. Weyn
    - b. City of Gig Harbor Inspection Contract E. Watson
    - c. Board of Fire Commissioners Vacancy Update S, Duncan
  10. **NEW BUSINESS**
    - a. Resolution 2016-02 District Financial Management D. Weyn
    - b.
    - c.
  13. Open Public Comment (state your name for the record, you will have 3 minutes)
  14. Local #3390
  15. **GOOD OF THE ORDER**

Signing of Documents
  16. **SPECIAL INTERESTS/UPCOMING EVENTS**
- Adjourn Meeting. Next regular meeting will be **Tuesday, February 23, 2016 at 5:00 PM**