

AGENDA
Commissioners' Meeting
May 11, 2015

3:00 P.M.

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Communications
4. Change to the Agenda
5. Approve minutes of the April 27, 2015 Commissioners meeting
6. Approve Blanket Vouchers XXXXXX-XXXXXX in the amount of \$ XXX,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. Annual Evaluation Chief Burgess K. Entze
 - b. Strategic Planning J. Burgess & P. Dillard
 - c. Collective Bargaining Agreement K. Entze
10. **Executive Session to discuss the annual evaluation of the Fire Chief and to discuss collective bargaining sessions.** This Executive Session will be called in compliance with RCW [42.30.140\(4\)\(a\)](#) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.
11. **NEW BUSINESS**
 - a. Notice of Commissioner Meeting date change for May K. Entze
 - b.
12. Open Public Comment (state your name for the record, you will have 3 minutes)
13. **GOOD OF THE ORDER**

Signing of Documents
14. **SPECIAL INTERESTS/UPCOMING EVENTS**

Adjourn Meeting. Next regular meeting will be **Tuesday, May 26, 2015 at 3:00 PM**