

**AGENDA**  
**Commissioners' Meeting**  
**June 14, 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 May 24, 2016 Commissioners meetings
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 2016-07 Monitor Equipment Financing D. Weyn
  - b. Resolution 2016-08 A-17 Equipment Financing D. Weyn
  - c. Excused Absence Procedure T. Sutich
10. **NEW BUSINESS**
  - a. Post Retirement Medical Request J. Burgess
  - b. EMS Levy- Multi Year Lid Lift J. Burgess
  - c.
11. Open Public Comment (state your name for the record, you will have 3 minutes)
12. District #5 Member Comment
13. **GOOD OF THE ORDER**

Signing of Documents

14. The Board will be going into executive session pursuant to RCW 42.30.140 (4) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The executive session will be for 30 minutes.

**(No vote will be taken)**
15. **SPECIAL INTERESTS/UPCOMING EVENTS**

Adjourn Meeting. Next regular meeting will be **Tuesday, June 28, 2016 at 5:00 PM**