

**AGENDA**  
**Commissioners' Meeting**  
**August 22, 2017**

**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 August 8, 2017 Commissioners meeting
6. Approve Blanket Vouchers XXXXXX- XXXXXX in the amount of \$ XXX,XXX.XX
7. Chiefs' Report
8. Promotional and Volunteer Pinning
9. Standing Committee Reports
10. **OLD BUSINESS**
  - a. Resolution 2017-12 Reserve Funds Transfer
  - b.
  - c.
11. **NEW BUSINESS**
  - a. Resolution 2017-13 Cot Surplus
  - b.
  - c.
12. Open Public Comment (state your name for the record, you will have 3 minutes)
13. District #5 Member Comment
14. **GOOD OF THE ORDER**

Signing of Documents

15. **SPECIAL INTERESTS/UPCOMING EVENTS**

Please join us for refreshments as we celebrate the accomplishments of our members.

Adjourn Meeting. Next regular meeting will be **Tuesday, September 12, 2017 at 5:00 PM**

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