

AGENDA
Commissioners' Meeting
November 24, 2014
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 November 10, 2014 Commissioners meeting.
6. Approve Blanket Vouchers XXXXXX – XXXXXX in the amount of \$ XX,XXX.XX
7. Chiefs' Report
8. Standing Committee Reports
9. **OLD BUSINESS**

- a. Resolutions to Adopt 2014 Budget
 - Resolution 2014-07 Authorization to Collect Taxes
 - Resolution 2014-08 Authorizing Fire Levy for 2014
 - Resolution 2014-09 Authorizing EMS Levy for 2014
- b. Annual Contract Renewal for Legal Counsel
- c. Rotary Dog Park Contract Renewal

J. Burgess / P. Riley

J. Burgess
J. Burgess

10. **NEW BUSINESS**

- a.
- b.
- c.

11. Open Public Comment (state your name for the record, you will have 3 minutes)

12. **GOOD OF THE ORDER**

Signing of Documents

13. **SPECIAL INTERESTS/UPCOMING EVENTS**

Pierce County Fire Chiefs-Fire Commissioners 2014 Annual Awards Banquet will be Thursday, December 4th at the Tacoma Country & Golf Club

Adjourn Meeting. Next regular meeting will be **Monday, December 08, 2014 at 3:00 PM.**

DRAFT