

AGENDA
Commissioners' Meeting
March 22, 2016

5:00 P.M.

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Swearing in of the new Fire Commissioner B. Nelson
4. Communications
5. Change to the Agenda
6. Approve minutes of the March 8 and 9, 2016 Commissioners meetings
7. Approve Blanket Vouchers 160372 - 160451 in the amount of \$ 152,950.35
8. Chiefs' Report
9. Standing Committee Reports
10. **OLD BUSINESS**
 - a. Resolution 2016-04 to Approve Reserve Funds Transfer D. Weyn
 - b.
11. **NEW BUSINESS**
 - a.
 - b.
12. Open Public Comment (*state your name for the record, you will have 3 minutes*)
13. Local #3390 Comment
14. **GOOD OF THE ORDER**

Signing of Documents

15. The Board will be going into executive session pursuant to RCW 42.30.140 (4)(a) relating to Collective Bargaining issues and negotiations. The executive session will be for 30 minutes.

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

Adjourn Meeting. Next regular meeting will be **Tuesday, April 12, 2016 at 5:00 PM**

