

**AGENDA**  
**Commissioners' Meeting**  
**January 10, 2017**

**5:00 P.M.**

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Elect Chair and Vice Chair
4. Communications
5. Change to the Agenda
6. Approve minutes of the December 13, 2016 Commissioners meeting
7. Approve 13<sup>th</sup> Month Blanket Vouchers 162013 - 162099 in the amount of \$ 377,430.33, Blanket Vouchers 170000 – 170034 in the amount of \$ 27,915.34 and payroll vouchers 170035 – 170057 in the amount of \$1,265,353.08 for a total consideration of \$1,670,698.75
8. Chiefs' Report
9. Standing Committee Reports
10. **OLD BUSINESS**
  - a. Strategic Planning Update J. Burgess
  - b.
  - c.
11. **NEW BUSINESS**
  - a. Survey & Rating Bureau E. Watson
  - b. I.T. Contract with Central Pierce E. Watson
  - 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**

Adjourn Meeting. Next regular meeting will be **Tuesday, January 24, 2017 at 5:00 PM**

Promotional swearing in for A/Chief Bjurstrom and Lt. North at the next regularly scheduled meeting.