

AGENDA
Commissioners' Meeting
February 14, 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 January 24, 2016 Commissioners meeting
6. Approve Blanket Vouchers 170134 - 170225 in the amount of \$ 78,863.94 and payroll vouchers 170111 - 170133 in the amount of \$1,297,042.85 for a total consideration of \$1,375,906.79
7. Chiefs' Report
8. Standing Committee Reports

9. **OLD BUSINESS**

- | | |
|---|------------|
| a. Personal Services Contract for Alex Le | E. Watson |
| b. Strategic Plan Workshop dates | J. Burgess |
| c. Sprinkler Ordinance | S. Duncan |

10. **NEW BUSINESS**

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|---|------------|
| a. Resolution 2017-01 Reserve Fund Transfer | J. Burgess |
| b. Board Chair Meeting with District #16 | S. Duncan |
| 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. **SPECIAL INTERESTS/UPCOMING EVENTS**

Adjourn Meeting. Next regular meeting will be **Tuesday, February 28, 2017 at 5:00 PM**