

AGENDA
Commissioners' Meeting
May 8, 2018

5:00 P.M.

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Approval of the Agenda
4. Commissioner Absence
5. Communications – WFC Annual Report
6. Approve minutes of April 24, 2018 Commissioners meeting
7. Approve Payroll Vouchers XXXXXX-XXXXXX in the amount of \$X,XXX,XXX.XX and Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXX,XXX.XX for a total consideration of \$X,XXX,XXX.XX.
8. Chiefs Reports
9. Standing Committee Reports
10. **OLD BUSINESS**
 - a.
11. **NEW BUSINESS**
 - a. Presentation of Resolution 2018-06 – Surplus AEDs
 - b. Updating Response Objectives
12. Open Public Comment (state your name for the record, you will have 3 minutes)
13. **GOOD OF THE ORDER**

Signing of Documents
14. **SPECIAL INTERESTS/UPCOMING EVENTS**
 - Washington Fire Chiefs Annual Conference – May 21-24 (Kennewick, WA)
 - WFCFA Conference – June 2 (Chelan, WA)

E. Watson
S. Nixon

Adjourn Meeting. Next regular meeting will be **Tuesday, May 22, 2018, at 5:00 PM**