

**AGENDA  
Commissioners' Meeting  
June 26, 2018**

**5:00 P.M.**

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Approval of the Agenda
4. Commissioner Absence
5. Communications
6. Approve minutes of June 12, 2018 Commissioners meeting
7. Approve Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXX,XXX.XX.
8. Gig Harbor Mayor Kit Kuhn
9. Standing Committee Reports
10. **OLD BUSINESS**
  - a. Board of Fire Commissioners – Vacancy Update B. Nelson
  - b. Capital Facilities Plan E. Watson
  - c. Presentation of Resolution 2018-07 Response Objectives S. Nixon
  - c. 2018 Fire Protection Services Contract with Pierce County J. Burgess
11. **NEW BUSINESS**
  - a. Presentation of Resolution 2018-08 Alternative Fuel Resolution E. Watson
  - b. Presentation of Resolution 2018-09 Impact Fee Schedule E. Waters
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**

June 28 Pierce County Fire Commissioner Meeting, 7:00 pm @ Key Peninsula located at 8911 Key Peninsula Hwy KPN  
July 26 Pierce County Fire Commissioner BBQ – Browns Point, 6pm
15. **EXECUTIVE SESSION.** RCW 42.30.140 for collective bargaining and professional negotiations, a vote may be taken.

Adjourn Meeting. Next regular meeting will be **Tuesday, July 10, 2018, at 5:00 PM**