

AGENDA
Commissioners' Meeting
July 10, 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 26, 2018 Commissioners meeting
7. Approve Blanket Vouchers XXXXXX-XXXXXX and Payroll Vouchers XXXXXX-XXXXXX in the amount of \$X,XXX,XXX.XX for a total consideration of \$X,XXX,XXX.XX.
8. Chiefs Reports
9. Standing Committee Reports
10. **OLD BUSINESS**
 - a. Presentation of Resolution 2018-07 Response Objectives
 - b. Presentation of Resolution 2018-08 Alternative Fuel Resolution
 - c. 2018 Fire Protection Services Contract with Pierce County
 - d. Capital Facilities Plan
 - e. Board of Fire Commissioners Vacancy – Screen Application Packets
11. **NEW BUSINESS**
 - a.
 - b.
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**

July 26 Pierce County Fire Commissioner BBQ – Browns Point, 6pm

S. Nixon
E. Watson
J. Burgess
E. Watson
B. Nelson

Adjourn Meeting. Next regular meeting will be **Tuesday, July 24, 2018, at 5:00 PM**