

**AGENDA
Commissioners' Meeting
July 24, 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 July 10, 2018 Commissioners meeting
7. Approve Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXX,XXX.XX.
8. Citizen Recognition
9. Chiefs Reports
10. Standing Committee Reports
11. Quarterly Financial Report J. Burgess
12. **OLD BUSINESS**
 - a. Capital Facilities Plan D. Bjurstrom
 - b. Board of Fire Commissioners Vacancy B. Nelson
13. **NEW BUSINESS**
 - a. Officer Training J. Burgess
 - b. Temporary Assistant Chief Position J. Burgess
14. Open Public Comment (state your name for the record, you will have 3 minutes)
15. **GOOD OF THE ORDER**

Signing of Documents
16. **SPECIAL INTERESTS/UPCOMING EVENTS**

July 26 Pierce County Fire Commissioner BBQ – Browns Point Improvement Club, 6pm
17. **EXECUTIVE SESSION** RCW 42.30.110(1)(h) to evaluate qualifications of candidates for appointment to elective office. (***No vote will be taken***)

Adjourn Meeting. Next regular meeting will be **Tuesday, August 14, 2018, at 5:00 PM**