

**AGENDA
Commissioners' Meeting
August 14, 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 24, 2018 Commissioners meeting
7. Approve Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXX,XXX.XX and Payroll Vouchers XXXXXX-XXXXXXX 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. Board of Fire Commissioners Vacancy – Candidate Interviews B. Nelson
 - b. Public comment regarding Commissioner Vacancy and Candidates (state your name for the record, you will have 3 minutes) B. Nelson
11. **EXECUTIVE SESSION** RCW 42.30.110(1)(h) to evaluate qualifications of candidates for appointment to elective office. ***Vote may follow.***
12. **NEW BUSINESS**
 - a.
 - b.
13. Open Public Comment (state your name for the record, you will have 3 minutes)
14. **GOOD OF THE ORDER**

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

Adjourn Meeting. Next regular meeting will be **Tuesday, August 28, 2018, at 5:00 PM**