

AGENDA
Commissioners' Meeting
September 25, 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 September 11, 2018 Commissioners meeting
7. Approve Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXX,XXX.XX and Payroll Special Run Vouchers XXXXXX-XXXXXX in the amount of \$X,XXX.XX for a total consideration of \$XXX,XXX.XX.
8. Chiefs Reports
9. Standing Committee Reports
10. **OLD BUSINESS**
 - a.
 - b.
11. **NEW BUSINESS**
 - a. 2019 Budget – First Draft J. Burgess
 - b. Presentation of Resolution 2018-09 –Banking Resolution D. Bjurstrom
 - c. Presentation of Resolution 2018-10 – First Read Draft Financial Management Policy D. Bjurstrom
 - d. Insurance D. Bjurstrom
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**
 - September 27, 2018 – Pierce County Fire Commissioners Meeting, 7:00 p.m. @ South Pierce Fire Station 171 in Roy.
 - October 24, 2018 – Pre-Conference Laws Update Snure Seminar @ Yakima Convention Center.
 - October 25-27, 2018 – WFCAs Annual Conference @ Yakima Convention Center.

Adjourn Meeting. Next regular meeting will be **Tuesday, October 9, 2018, at 5:00 PM**