

**AGENDA**  
**Commissioners' Meeting**  
**November 13, 2018**

**5:00 P.M.**

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Approval of the Agenda
4. Commissioner Absence
5. Communications  
    Letter from Local 3390 re Medical/Dental Premiums
6. Approve minutes of October 23, 2018 Commissioners meeting
7. Approve Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXX,XXX.XX 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. 2019 Budget Resolutions J. Burgess
  - b. Personal Services Contracts B. Nelson
11. **NEW BUSINESS**
  - a. Post Retirement Medical Program B. Nelson
  - b. GEMT T. Sutich
  - c. Resolution 2018-11 Surplus IT Equipment E. Watson
  - d. Resolution 2018-12 Surplus Medic Unit E. Watson
  - e. Resolution 2018-13 Petty Cash Fund Balance Increase 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**  
    November 15, 2018 - Pierce County Fire Commissioners Association Meeting @ West Pierce  
    December 6, 2018 - Pierce County Fire Chiefs and Commissioners Associations' 2018 Annual Awards Banquet @ CI Shenanigans, Tacoma. RSVP to T. VanderVaate if you plan to attend.

Adjourn Meeting. Next regular meeting will be **Tuesday, November 27, 2018, at 5:00 PM**