

**AGENDA**  
**Commissioners' Meeting**  
**December 11, 2018**

**5:00 P.M.**

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Approval of the Agenda
4. Commissioner Absence
5. Communications  
    Thank you card with \$200 donation from Laureate Gamma ETA
6. Approve minutes of November 27, 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.
  - b.
11. **NEW BUSINESS**
  - a. Professional Services Contract - Legal Services
  - b. Interlocal Agreement – Maintenance of Vehicles
  - c. Board Committee Assignments
  - d. Elect 2019 Board Chair and Vice Chair Positions
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**

December 25, 2018 – Christmas Day, no Board meeting; Station 50 Closed  
January 24, 2018 – Legislative Day, Olympia

J. Burgess  
E. Watson  
B. Nelson  
B. Nelson

Adjourn Meeting. Next regular meeting will be **Tuesday, January 8, 2019, at 5:00 PM**