

**AGENDA
Commissioners' Meeting
January 22, 2019**

5:00 P.M.

1. Call Commissioners' Meeting to Order and Flag Salute
2. Approval of the Agenda
3. Commissioner Absence
4. Communications
Thank you letter from FISH Food Bank for Donation
5. Approve minutes of January 8, 2019 Commissioners meeting
6. Voucher Approval. Special Payroll Vouchers 190035-190049 and ACH Payroll Transfer in the total consideration of \$1,689,448.45, transmitted to Pierce County on January 15, 2019 pursuant to Resolution 2012-04 and Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXX,XXX.XX.
7. Chiefs Reports
8. Standing Committee Reports
9. Local 3390 Reports
10. Volunteer Reports
11. **OLD BUSINESS**
 - a.
 - b.
12. **NEW BUSINESS**
 - a. Post Retirement Medical Program
 - 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**

January 24, 2019 – Legislative Day, Olympia, WA
January 24, 2019 – Pierce County Commissioner Meeting, 7:00 pm @ 50
January 25, 2019 – 2019 Awards Banquet @ Best Western on Kimball Drive
January 31, 2019 – Fire Chief Guy Allen Retirement Celebration, 2-4p @ Key Center HQ, Lakebay
February 1, 2019 – Post Ops Academy Graduation, 4:00 p.m. @ 50

D. Bjurstrom

Adjourn Meeting. Next regular meeting will be **Tuesday, February 12, 2019, at 5:00 PM**