

AGENDA
Commissioners' Meeting
February 26, 2019

5:00 P.M.

1. Call Commissioners' Meeting to Order and Flag Salute
2. Approval of the Agenda
3. Commissioner Absence
4. Communications
5. Approve minutes of January 22, 2019 Commissioners meeting
6. Voucher Approval. Approve Blanket Vouchers 190106-190133 in the amount of \$41,467.88, transmitted to Pierce County on February 6, 2019, and Blanket Vouchers 190148-190166 in the amount of \$60,996.60 with Payroll Vouchers 190134-190147 and ACH Payroll Transfers in the amount of \$1,560,195.55 transmitted to Pierce County on February 12, 2019, pursuant to Resolution 2012-04 and Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXX,XXX.XX for a total consideration of \$X,XXX,XXX.XX.
7. Awards Recognition (followed by 5 minute recess)
8. Local 3390 Reports
9. Volunteer Reports
10. Chiefs Reports
11. Standing Committee Reports
12. Quarterly Financial Report
13. **OLD BUSINESS**
 - a. Post Retirement Medical Program – Resolution 2019-03
 - b.

T. Sutich
14. **NEW BUSINESS**
 - a. Banking Resolution 2019-04
 - b.

D. Bjurstrom
15. Open Public Comment (state your name for the record, you will have 3 minutes)
16. **GOOD OF THE ORDER**

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

March 2, 2019 – WFCAs Saturday Seminar Series @ Clearwater Resort

March 16, 2019 – WFCAs Saturday Seminar Series @ Spokane

March 23, 2019 – WFCAs Saturday Seminar Series @ Olympia (Rescheduled from 2/9/19)

April 13-17 – Washington Fire Chiefs Annual Symposium @ Wenatchee

June 1, 2019 – WFCAs Saturday Seminar Series @ Chelan

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

DRAFT