

**AGENDA**  
**Commissioners' Meeting**  
**March 24, 2014**  
**3:00 P.M.**

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Communications
4. Change to the Agenda
5. Approve minutes of the March 10, 2014 Commissioners meeting.
6. Approve Blanket Vouchers 140361 – 140420 in the amount of \$ 52,461.29
7. Chiefs' Report
8. Standing Committee Reports
9. **OLD BUSINESS**
  - a. Updated Lease Agreement for Joe Quinn J. Burgess
  - b. PCSORT Updated Inter-Local Agreement J. Burgess
  - c. Wildland Analysis P. Riley
10. **NEW BUSINESS**
  - a. Resolution 2014-01 Authorization for Surplus Disposal E. Watson
  - b. Resolution 2014-02 Authorization to Transfer Funds J. Burgess
  - c. Fire Chief Yearly Evaluation J. Burgess
11. Open Public Comment (state your name for the record, you will have 3 minutes)
12. **GOOD OF THE ORDER**

Signing of Documents
13. **SPECIAL INTERESTS/UPCOMING EVENTS**
  - Tacoma Pierce County Chaplaincy Chief & Chaplain Luncheon, Friday, March 28, 2014 at the La Quinta Inn, 1425 East 27<sup>th</sup> St, Tacoma
14. 5 minute Recess
15. Reconvene for Workshop Session
  - Topics include: Post Retirement Medical

Adjourn Meeting. Next regular meeting will be **Monday, April 14, 2014 at 3:00 PM**