

**AGENDA**  
**Commissioners' Meeting**  
**July 28, 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 July 14, 2014 Commissioners meeting.
6. Approve Blanket Vouchers 141057 - 141114 in the amount of \$169,531.43
7. Chiefs' Report
8. Quarterly Financial Report P. Riley
9. Standing Committee Reports
10. **OLD BUSINESS**
  - a. Resolution 2014-04 Capitol Facilities Plan J. Burgess
  - b.
  - c.
11. **NEW BUSINESS**
  - a. Citizens Award L. O'Leary
  - b. Swearing in of new Volunteer Firefighters J. Burgess
  - c. Strategic Plan- Workshop Planning J. Burgess
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**

Please join us for a cake and coffee as we welcome our newest members to the Department.

Adjourn Meeting. Next regular meeting will be **Monday, August 11, 2014 at 3:00 PM**