

**COMMISSIONERS MEETING AGENDA**  
**Tuesday, January 15, 2019 – 10:00am**

1. Call to Order

2. Approval of Agenda

- 2.1 Selection of Board of Fire Commissioner’s Board Chair for 2019  
Action Item: ***Motion to appoint***
- 2.2 Selection of Board of Fire Commissioner’s Vice Chair for 2019  
Action Item: ***Motion to appoint***
- 2.3 Selection of Board representative on local Board of Volunteer Firefighters  
Action Item: ***Motion to appoint***
- 2.4 Selection of Board representative on Financial Review Committee  
Action Item: ***Motion to appoint***
- 2.5 Selection of Board representative on Labor Management Committee  
Action Item: ***Motion to appoint***
- 2.6 Selection of Board representative at KITTCOM  
Action Item: ***Motion to appoint***

3. Consent Agenda

*Items listed below have been distributed to the fire commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the consent agenda and placed on the Regular Agenda at the request of a fire commissioner or at the request of a member of the public with concurrence of a fire commissioner. Requests to remove items should be made under Item 2 Approval of Agenda prior to approval of agenda.*

Action Item: ***MOTION to approve***

- 3.1 Approve Proposed Meeting Minutes
  - December 13, 2018
- 3.2 Acknowledge Correspondence
  - Letter of resignation from Commissioner Smith
- 3.3 Authorize to pay vouchers

JANUARY 2019		
Batch #	Amount	Description
2019.01.01	\$360,698.11	Payroll - General Fund 010
2019.01.02	\$181,207.69	Payroll - EMS Fund 011
2019.01.03	\$61,684.80	Accounts Payable - General Fund 010
2019.01.04	\$28,233.92	Accounts Payable - EMS Fund 011
2019.01.05	\$7,054.45	Accounts Payable - Equipment Fund 041
<b>\$638,878.97</b>		

4. Public Hearings: None

5. Public Comment items not included on agenda (Please limit comments to 3 minutes)

6. Unfinished Business:
  - 6.1 Station 21 Project Discussion with Wes Edwards and Jim Nelson
  
7. Administrative
  - 7.1 Finance
  - 7.2 District Secretary Report
  - 7.3 Deputy Chief Report
  - 7.4 Chief Report
  - 7.5 Commissioners Report
  
8. New Business
  - 8.1 Resolution 19-01: 2019 Wage and Stipend Schedule  
Action Item: Motion to Approve
  - 8.2 Resolution 19-02: Transfer of Funds  
Action Item: Motion to Approve
  - 8.3 Interlocal Cooperation Agreement Renewal for Use of Command Van  
Action Item: Motion to Approve
  - 8.4 2019 Lateral List  
Action Item: Motion to Approve & Give Fire Chief the Rule of the List
  
9. Good of the Order
  
10. Executive Session: None
  
11. Adjournment