

**Board of Fire Commissioners
Meeting Agenda**

1825 South Lake Stevens Road, Lake Stevens, WA

November 18, 2009

1830 hours

CALL TO ORDER

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 09-11-05

FINANCIAL REPORT

Investment Report
Vouchers
Payroll
Budget Report

CORRESPONDENCE

OLD BUSINESS

Discussion

Action

2010 Expense Budget
2010 Capital Budget
Headquarters Furniture Settlement
Resolution 2009-16
Resolution 2009-19

NEW BUSINESS

Discussion

Action

Maintenance II Position

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT



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"Touching Lives Today ~ Planning for Tomorrow"

Fire Commissioners:
Troy Elmore, Dan Lorentzen, Vern Foster
Fire Chief Gary L. Fancett

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