

**Board of Fire Commissioners  
Meeting Agenda**

1825 South Lake Stevens Road, Lake Stevens, WA

December 7, 2009

0930 hours

**CALL TO ORDER**

**ROLL CALL**

**ADDITIONAL AGENDA ITEMS**

**MINUTES**

Minutes 09-11-18 Special Meeting

Minutes 09-11-18

Minutes 09-11-25 Special Meeting

**FINANCIAL REPORT**

Vouchers

Expense Report

**CORRESPONDENCE**

**SECRETARY'S REPORT**

**OLD BUSINESS**

**Discussion**

Headquarters Furniture

Local 3235 Firefighters Bargaining Unit 2009 Collective Bargaining Agreement

**Action**

Facility Use Policy

**NEW BUSINESS**

**Discussion**

**Action**

**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. Faucett

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Lake Stevens, WA 98258