

**Board of Fire Commissioners
Meeting Agenda**

9811 Chapel Hill Road, Lake Stevens, WA

November 5, 2009

0930 hours

CALL TO ORDER

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 09-10-21

FINANCIAL REPORT

Vouchers

Budget Report

CORRESPONDENCE

SECRETARY'S REPORT

OLD BUSINESS

Discussion

Draft 2010 Budget

Action

Personnel Contracts

NEW BUSINESS

Discussion

Action

2007 & 2008 Write Off Accounts

Resolution 2009-15

Resolution 2009-16

Resolution 2009-17 Commissioner Meeting Schedule Changes

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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