

**Board of Fire Commissioners  
Meeting Agenda**

9811 Chapel Hill Road, Lake Stevens, WA

September 16, 2009

0930 hours

**CALL TO ORDER**

**ROLL CALL**

**ADDITIONAL AGENDA ITEMS**

**MINUTES**

Minutes 09-09-03

**FINANCIAL REPORT**

Investment Report  
Vouchers  
Payroll  
Budget Report

**CORRESPONDENCE**

**OLD BUSINESS**

**Discussion**

Labor and Industry Report  
Public Records Request  
South Lake Center Update

**Action**

**NEW BUSINESS**

**Discussion**

2010 Budget

**Action**

Promotional Policy  
Resolution 2009-12 Commissioner Meeting Date Changes  
Resolution 2009-13 Surplus Inventory

**CHIEF'S REPORT**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**ADJOURNMENT**



Phone: 425.334.3034  
Fax: 425.334.6981  
www.lsfire.org

*"Touching Lives Today ~ Planning for Tomorrow"*

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

9811 Chapel Hill Road  
Lake Stevens, WA 98258