

**Board of Fire Commissioners
Meeting Agenda**

9811 Chapel Hill Road, Lake Stevens, WA

August 6, 2009

0930 hours

CALL TO ORDER

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 09-07-15

FINANCIAL REPORT

Vouchers

Budget Report

Resolution 2009-11 Closure of Fire Prevention Grant Account

CORRESPONDENCE

SECRETARY'S REPORT

Policy 125 Board of Fire Commissioners

OLD BUSINESS

Discussion

S81 Remodel Assessment Proposal

Chapel Hill Properties

Action

NEW BUSINESS

Discussion

Action

South Lake Center Parking Lot Quote

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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