

**Board of Fire Commissioners  
Meeting Agenda**

1825 South Lake Stevens Road, Lake Stevens, WA 98258

January 21, 2010

0930 hours

**CALL TO ORDER**

**ROLL CALL**

**ADDITIONAL AGENDA ITEMS**

**MINUTES**

Minutes 10-01-07

Minutes 10-01-13

**FINANCIAL REPORT**

Investment Report

Vouchers

Payroll

Expense Report

**CORRESPONDENCE**

**OLD BUSINESS**

**Discussion**

Property Acquisition

**Action**

Sale of 9804 Chapel Hill Road

Property Leasing Agent Recommendation

**NEW BUSINESS**

**Discussion**

Office Space for Senator Hobbs

Office Space for Snohomish County Sheriff

**Action**

Volunteer Pension Refund

**CHIEF'S REPORT**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**ADJOURNMENT**



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[www.lsfire.org](http://www.lsfire.org)

*"Touching Lives Today ~ Planning for Tomorrow"*

Fire Commissioners:

Troy Elmore, Dan Lorentzen, Vern Foster

Fire Chief Gary L. Fancett

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Lake Stevens, WA 98258