

**Board of Fire Commissioners
Meeting Agenda**

1825 South Lake Stevens Road, Lake Stevens, WA 98258

February 4, 2010

0930 hours

CALL TO ORDER

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 10-01-21

Minutes 10-01-27

FINANCIAL REPORT

Vouchers

Expense Report

CORRESPONDENCE

SECRETARY'S REPORT

OLD BUSINESS

Discussion

Property Acquisition

Action

Property Leasing Agent

NEW BUSINESS

Discussion

Request for State Assistance regarding Maintenance Building

Action

Resolution 2010-02 Selling of Chapel Hill Properties

Strategic Plan Firm

Executive Hiring Firm

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