

**Board of Fire Commissioners
Meeting Agenda**

1825 South Lake Stevens Road, Lake Stevens, WA

December 16, 2009

0930 hours

CALL TO ORDER

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 09-12-07

FINANCIAL REPORT

Investment Report
Vouchers
Payroll
Expense Report
Pension for Robert Pike

CORRESPONDENCE

OLD BUSINESS

Discussion

Action

Facility Use Policy

NEW BUSINESS

Discussion

Sell/Lease Agreements

Action

Oath of Office

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. Fancett

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Lake Stevens, WA 98258