

**Board of Fire Commissioners
Special Meeting Minutes**

1825 South Lake Stevens Road, Lake Stevens, WA

December 28, 2009

0930 hours

CALL TO ORDER

Chairman Lorentzen called the meeting to order at 0932 hours.

ROLL CALL

Chairman Lorentzen, Commissioner Elmore, Commissioner Foster, Chief Faucett, DC Lingenfelter, Leah Schoof, and Alison Caton.

FINANCIAL REPORT

Vouchers

Motion to approve expense voucher numbers 912066 through 912095 in the amount of \$23,873.79 as submitted.
Motion by Chairman Lorentzen and 2nd by Commissioner Elmore.
Vote Unanimous.

Motion to approve capital voucher numbers 0912024 through 0912029 in the amount of \$12,475.91 as submitted.
Motion by Commissioner Elmore and 2nd by Commissioner Foster.
Vote Unanimous.

Leah Schoof passed out forms for the Commissioners to sign as authorization for how they'd like to be paid for their Commissioner services. They had the option to choose between paying per unit per month or 8 units per month. Signed forms need to be turned into Leah.

GOOD OF THE ORDER

Commissioner Foster had no additional comment.


Commissioner Elmore stated that this year has been very productive and he's glad to see it closing successfully.

Chairman Lorentzen had no additional comment.


ADJOURNMENT

Motion to adjourn the meeting at 0946 hours.
Motion by Chairman Lorentzen and 2nd by Commissioner Elmore.
Vote Unanimous.

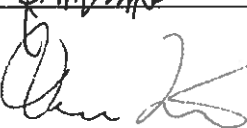
Minutes respectfully submitted by Alison Caton, Office Assistant.



Chairman Dan Lorentzen



Commissioner Troy Elmore



Commissioner Vern Foster

"Touching Lives Today ~ Planning for Tomorrow"



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

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