

Board of Fire Commissioners
Special Meeting Minutes
1825 South Lake Stevens Road, Lake Stevens, WA 98258

January 13, 2010

1530 hours

CALL TO ORDER

Chairman Elmore called the meeting to order at 1536 hours.

ROLL CALL

Chairman Elmore, Commissioner Foster, Chief Faucett, Leah Schoof, and Laana Larson. Commissioner Lorentzen was an excused absence.

FIRE CHIEF'S EMPLOYMENT CONTRACT

Leah Schoof presented the Commissioners with the addendum to Chief Faucett's employment contract. There were no additional questions regarding the addendum.

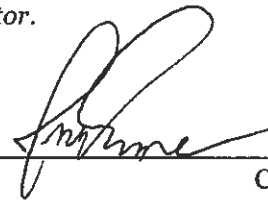
Chief Faucett explained that rather than revising the employment contract it would be more efficient to revise the addendum as necessary.

Motion to accept the addendum to Chief Faucett's employment contract as submitted.
Motion by Commissioner Foster and 2nd by Chairman Elmore.
Vote Passed. Commissioner Lorentzen was an excused absence.

ADJOURNMENT

Motion to adjourn the meeting at 1540 hours.
Motion by Commissioner Foster and 2nd by Chairman Elmore.
Vote Passed. Commissioner Lorentzen was an excused absence.

Minutes respectfully submitted by Laana Larson, Communications Director.



Chairman Troy Elmore

Commissioner Dan Lorentzen



Commissioner Vern Foster



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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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