

**Board of Fire Commissioners**  
**Meeting Agenda**  
1825 South Lake Stevens Road, Lake Stevens, WA 98258

June 17, 2010

0930 hours

**CALL TO ORDER**

**ROLL CALL**

**ADDITIONAL AGENDA ITEMS**

**MINUTES**

Minutes 10-06-03

**FINANCIAL REPORT**

Investment Report

Vouchers

Payroll

Expense Report

**CORRESPONDENCE**

**OLD BUSINESS**

**Discussion**

**Action**

Resolution 2010-06 Voucher Approval Process

**NEW BUSINESS**

**Discussion**

**Action**

Resolution 2010-05 Risk Management Insurance

Administrative Personnel Job Descriptions and Contracts

5116 SLC II, LLC Signage Agreement

**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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