

# **Board of Fire Commissioners Meeting Agenda**

1825 South Lake Stevens Road, Lake Stevens, WA 98258

July 1, 2010

0930 hours

## **CALL TO ORDER**

## **ROLL CALL**

## **ADDITIONAL AGENDA ITEMS**

## **MINUTES**

Minutes 10-06-17

## **FINANCIAL REPORT**

Vouchers  
Expense Report  
Risk Management Insurance Changeover

## **CORRESPONDENCE**

## **SECRETARY'S REPORT**

## **OLD BUSINESS**

### **Discussion**

Joint Commissioner Meeting with District 17

### **Action**

Resolution 2010-06 Voucher Preapproval Authority

## **NEW BUSINESS**

### **Discussion**

### **Action**

## **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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