

**Board of Fire Commissioners
Meeting Agenda**

1825 South Lake Stevens Road, Lake Stevens, WA 98258

February 18, 2010

0930 hours

CALL TO ORDER

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 10-02-04

FINANCIAL REPORT

Investment Report
Vouchers
Payroll
Expense Report

CORRESPONDENCE

OLD BUSINESS

Discussion

Presentation by Waldron & Company

Action

Policy 62 Employee Responsibilities and Conduct
Property Acquisition

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. Fancett

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Lake Stevens, WA 98258