

# Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

March 20, 2015

0930 hours

## **CALL TO ORDER**

## **ROLL CALL**

## **ADDITIONAL AGENDA ITEMS**

### **MINUTES**

Minutes 15-02-18  
Minutes 15-02-19  
Minutes 15-03-03  
Minutes 15-03-11  
Minutes 15-03-17

### **FINANCIAL REPORT**

Investment Report  
Vouchers  
Payroll  
Expense Reports

### **CORRESPONDENCE**

### **OLD BUSINESS**

#### **Discussion**

#### **Action**

Executive Search Process

### **NEW BUSINESS**

#### **Discussion**

WFCA Saturday Seminar Series

#### **Action**

Marshall Family Presentation  
Public Educator Job Description  
Contract Addendum for Jennye Cooper

### **CHIEF'S REPORT**

### **GOOD OF THE ORDER**

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

