

# Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

November 5, 2015

0930 hours

## **CALL TO ORDER**

## **ROLL CALL**

## **ADDITIONAL AGENDA ITEMS**

## **MINUTES**

Minutes 15-10-08

Minutes 15-10-16

## **FINANCIAL REPORT**

Vouchers

Expense Reports

Board of Volunteer Firefighters Voucher

Resolution 2015-06 EMS Ordinance

Resolution 2015-07 Fire Ordinance

2015 Levy Certification

Resolution 2015-08 Substantial Need

## **CORRESPONDENCE**

## **OLD BUSINESS**

### **Discussion**

Assistant Fire Marshal/Community Risk Reduction Officer

Deputy Chief/Fire Marshal

Community Resource Paramedic

New World Update

Commissioner/Labor/Admin Retreat

2016 Budget Presentation

### **Action**

## **NEW BUSINESS**

### **Discussion**

Legal Counsel for Labor Relations

### **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, Paul Gagnon, Jim Steinruck  
Fire Chief Kevin K. O'Brien

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