

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

December 3, 2015

0930 hours

CALL TO ORDER

ROLL CALL

ADDITIONAL AGENDA ITEMS

EXIT CONFERENCE FOR AUDIT

MINUTES

Minutes 15-11-18

FINANCIAL REPORT

Vouchers

Expense Reports

CORRESPONDENCE

OLD BUSINESS

Discussion

2016 Legislative Day

Fire Prevention Bureau

Action

Commissioner Position 2 Oath of Office

NEW BUSINESS

Discussion

2016 Regular Commissioner Meeting Schedule

Action

MOU 2015-04 L&I Premiums and Adjustment to Employer Contribution to HRA

2016 Commission Chair Positions

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT

LAKE STEVENS
FIRE

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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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Lake Stevens, WA 98258