

**Board of Fire Commissioners
Meeting Agenda**

10518 – 18th Street SE, Lake Stevens, WA 98258

December 17, 2015

0930 hours

CALL TO ORDER

ROLL CALL

RECOGNITION

MINUTES

Minutes 15-12-03

FINANCIAL REPORT

Investment Report

Vouchers

Payroll

Expense Reports

Budget Deficit Reports

CORRESPONDENCE

OLD BUSINESS

Discussion

Community Resource Paramedic Update

New World Update

Events Update

Commissioner/Labor/Admin Retreat

Community Risk Reduction

- Deputy Chief / Fire Marshal
- Regional Fire Prevention Bureau

Action

Commissioner Position 2 Oath of Office

Resolution 2015-10 Changing Regular Meeting Schedule

Resolution 2015-11 Changing Regular Meeting Schedule

L&I Premiums and Adjustment to Employer Contribution to HRA

NEW BUSINESS

Discussion

Connecting with the City of Lake Stevens

Snohomish County Fire Chiefs

Action

Replacement Fire Engine Order

GOOD OF THE ORDER

ADJOURNMENT



Phone: 425.334.3034

Fax: 425.334.6981

www.lsfire.org

"Touching Lives Today ~ Planning for Tomorrow"

Fire Commissioners:

Troy Elmore, Paul Gagnon, Jim Steinruck

Fire Chief Kevin K. O'Brien

1825 South Lake Stevens Road

Lake Stevens, WA 98258