

# Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

January 5, 2017

1730 hours

## CALL TO ORDER

## ROLL CALL

## ADDITIONAL AGENDA ITEMS

## MINUTES

Minutes 16-12-15

## FINANCIAL REPORT

Vouchers

Expense Reports

## CORRESPONDENCE

## OLD BUSINESS

### **Discussion**

Strategic Planning Update

Capital Facility Update

Training Consortium Update

Local 3235 Collective Bargaining Agreement

Professional Building Leases

### **Action**

## NEW BUSINESS

### **Discussion**

Location Station Alerting

Sno-Isle Fire Commissioners Banquet

### **Action**

Membership Recognition

## CHIEF'S REPORT

## GOOD OF THE ORDER

## EXECUTIVE SESSION

## ADJOURNMENT

