

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

February 2, 2017

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 17-01-19 – deferred until February 16th, 2017

FINANCIAL REPORT

Vouchers

Expense Reports

CORRESPONDENCE

OLD BUSINESS

Discussion

Strategic Planning Update

Training Consortium Update

Information Technology Assessment

Local 3235 Collective Bargaining Agreement

Action

Location Station Alerting System / Resolution 2017-01 Bid Waiver

NEW BUSINESS

Discussion

Action

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT