

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

February 16, 2017

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 17-02-02

FINANCIAL REPORT

Investment Report
Vouchers
Payroll
Expense Reports

CORRESPONDENCE

OLD BUSINESS

Discussion

Strategic Planning Update
Capital Facility Update

Action

Local 3235 Collective Bargaining Agreement
Resolution 2017-02 Changing Regular Meeting Schedule

NEW BUSINESS

Discussion

Action

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT

