

Board of Fire Commissioners
Meeting Agenda
1825 South Lake Stevens Road, Lake Stevens, WA 98258

March 16, 2017 1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 17-03-09

FINANCIAL REPORT

Investment Report
Vouchers
Payroll
Expense Line Item Review Summary
Expense Reports

CORRESPONDENCE

OLD BUSINESS

Discussion

Strategic Planning Update
Capital Facility Update
Revenue Planning Committee Report

Action

NEW BUSINESS

Discussion

Action

Promotional Exam Process MOU
Managed Laptop Program Addendum

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT

