

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

May 18, 2017

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 17-05-04

FINANCIAL REPORT

Investment Report
Vouchers
Payroll
Expense Line Item Review Summary
Expense Reports

CORRESPONDENCE

OLD BUSINESS

Discussion

Capital Facility Update

Action

NEW BUSINESS

Discussion

Request for Proposal regarding Information Technology Services

Action

Personnel Contract
Surplus of 1991 Darley Pumper

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT

