

# Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

June 15, 2017

1730 hours

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **ADDITIONAL AGENDA ITEMS**

## **MINUTES**

Minutes 17-06-01

## **FINANCIAL REPORT**

Investment Report

Vouchers

Payroll

Expense Line Item Review Summary

Expense Reports

## **CORRESPONDENCE**

## **OLD BUSINESS**

### **Discussion**

Capital Facility Update

### **Action**

Resolution 2017-04 EMS Levy Lid Lift

## **NEW BUSINESS**

### **Discussion**

### **Action**

## **CHIEF'S REPORT**

## **GOOD OF THE ORDER**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

