

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

September 7, 2017

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 17-08-17

FINANCIAL REPORT

Vouchers

Expense Line Item Review Summary & Reports

CORRESPONDENCE

OLD BUSINESS

Discussion

Information Technology Update

Capital Facility Project Update / McDaniel Property Purchase

Lexipol Policies

EMS Levy Lid Lift

Action

NEW BUSINESS

Discussion

New Ambulance Purchase

Firefighter Health & Safety / Back up Personal Protective Equipment

Action

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT



Phone: 425.334.3034
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"Touching Lives Today ~ Planning for Tomorrow"

Fire Commissioners:
Troy Elmore, Paul Gagnon, Jim Steinruck
Fire Chief Kevin K. O'Brien

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Lake Stevens, WA 98258