

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

September 21, 2017

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 17-09-07

Minutes 17-09-14

FINANCIAL REPORT

Investment Report

Vouchers

Payroll

Expense Line Item Review Summary & Reports

CORRESPONDENCE

OLD BUSINESS

Discussion

Capital Facility Project Update / McDaniel Property Purchase

Policy 102 Policy Manual

EMS Levy Lid Lift

Action

Information Technology Interlocal Agreement

Resolution 2017-05 Purchase of New Ambulance

NEW BUSINESS

Discussion

SnoPac / SnoCom Consolidation

Action

Lake Stevens Fire Organizational Health Assessment 2017

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT

LAKE STEVENS
FIRE

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www.lsfire.org

"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