

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

October 5, 2017

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

WASHINGTON STATE AUDITOR'S OFFICE ENTRANCE CONFERENCE

MINUTES

Minutes 17-09-21

FINANCIAL REPORT

Vouchers

Expense Line Item Review Summary & Reports

CORRESPONDENCE

OLD BUSINESS

Discussion

SnoPac / SnoCom Consolidation

Lake Stevens Fire Organizational Health Assessment 2017

EMS Levy Lid Lift

Strategic Planning

Action

Information Technology Interlocal Agreement

NEW BUSINESS

Discussion

Advanced Life Support Interlocal Agreement

Washington Survey & Rating Bureau Evaluation 2018

Action

Honorary Member

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT



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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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