

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

October 19, 2017

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 17-10-05

FINANCIAL REPORT

Investment Report
Vouchers
Payroll
Expense Line Item Review Summary & Reports
2018 Budget

CORRESPONDENCE

OLD BUSINESS

Discussion

Policy 102 Policy Manual
SnoPac/SnoCom Consolidation
Lake Stevens Fire Organizational Health Assessment 2017
EMS Levy Lid Lift
Strategic Planning
Advanced Life Support Interlocal Agreement

Action

NEW BUSINESS

Discussion

Initiative 1433 Washington State Minimum Wage & Paid Sick Leave Law

Action

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT