

# Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

November 2, 2017

1730 hours

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **ADDITIONAL AGENDA ITEMS**

## **MINUTES**

Minutes 17-10-05

Minutes 17-10-19

## **FINANCIAL REPORT**

Vouchers

Expense Line Item Review Summary & Reports

2018 Budget

## **CORRESPONDENCE**

## **OLD BUSINESS**

### **Discussion**

SnoPac / SnoCom Consolidation

- Resolution 2017-08 Authorizing the Fire Chief to Sign an Interlocal Agreement Creating Snohomish County 911
- Interlocal Agreement

Lake Stevens Fire Organizational Health Assessment 2017

EMS Levy Lid Lift

Initiative 1433 WA State Minimum Wage & Paid Sick Leave

### **Action**

Policy 102 Policy Manual

Resolution 2017-07 Authorizing Purchase of Real Property

## **NEW BUSINESS**

### **Discussion**

2018 Board Retreat

### **Action**

## **CHIEF'S REPORT**

## **GOOD OF THE ORDER**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

**LAKE STEVENS**  
**FIRE**

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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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