

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

November 16, 2017

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 17-11-02

FINANCIAL REPORT

Investment Report
Vouchers
Payroll
Expense Line Item Review Summary & Reports
Resolution 2017-06 Fire Ordinance
2018 Budget
Levy Certification

CORRESPONDENCE

OLD BUSINESS

Discussion

EMS Levy Lid Lift
Capital Facility Project Update

Action

Initiative 1433 WA State Minimum Wage & Paid Sick Leave

- MOU 2017-03 Sick Leave Notification

Resolution 2017-08 SnoPac / SnoCom Consolidation

NEW BUSINESS

Discussion

Action

MOU 2017-04 Battalion Chief of Training
Resolution 2017-09 MRSC Vendor Rosters

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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