

# Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

December 7, 2017

1730 hours

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **ADDITIONAL AGENDA ITEMS**

## **MINUTES**

Minutes 17-11-16

## **FINANCIAL REPORT**

Vouchers  
Expense Line Item Review Summary & Reports

## **CORRESPONDENCE**

## **OLD BUSINESS**

### **Discussion**

EMS Levy Lid Lift

### **Action**

ISOsource Contract

## **NEW BUSINESS**

### **Discussion**

Initiative 1433 WA State Minimum Wage & Paid Sick Leave

- Paid Sick Leave Policy 1047

Budgeting Policy 201

### **Action**

2018 Commission Chair Positions

## **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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