

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

December 21, 2017

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

WA STATE AUDITORS EXIT CONFERENCE

MINUTES

Minutes 17-12-07

FINANCIAL REPORT

Investment Report

Vouchers

Payroll

Expense Line Item Review Summary & Reports

2018 Snohomish County Signature Authorization Form

CORRESPONDENCE

OLD BUSINESS

Discussion

Action

Paid Sick Leave Policy 1047 / Initiative 1433 WA State Minimum Wage & Paid Sick Leave

Budgeting Policy 201

CrewSense Contract

Commissioner Position #3 Oath of Office

NEW BUSINESS

Discussion

Daytime Aid Car Initiative

Action

Deputy Chief Huff Contract

ISOsource 2017 Contract

Smarsh Annual Contract Renewal

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT

LAKE STEVENS
FIRE

Phone: 425.334.3034

Fax: 425.334.6981

www.lsfire.org

"Touching Lives Today ~ Planning for Tomorrow"

Fire Commissioners:

Troy Elmore, Paul Gagnon, Jim Steinruck

Fire Chief Kevin K. O'Brien

1825 South Lake Stevens Road
Lake Stevens, WA 98258