

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

January 4, 2018

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

FIREFIGHTER OATH

- Firefighter/EMT Rachel Hall

MINUTES

Minutes 17-12-21

FINANCIAL REPORT

Vouchers

Expense Line Item Review Summary & Reports

CORRESPONDENCE

OLD BUSINESS

Discussion

Action

Liz Loomis Public Affairs Contract

Daytime Aid Car Initiative

NEW BUSINESS

Discussion

Emergency Management Assistance Compact (EMAC) Intergovernmental Agreement

2018 Legislative Day

Ground Emergency Medical Transportation (GEMT) Program

Personal Protective Equipment (Reserve Set) Sole Source Resolution

Streamline Inspection Program

Action

MOU 2018-01 Modification to Article 30.7 Overtime

MOU 2018-02 Snohomish County Fire Training Academy – Company Officer Assignment

MOU 2018-03 Day Shift Operations Assignment

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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