

# Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

January 18, 2018

1730 hours

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## ADDITIONAL AGENDA ITEMS

## FIREFIGHTER/PARAMEDIC OATH

- Firefighter/Paramedic Chris Wigington

## SERS PRESENTATION

## MINUTES

Minutes 18-01-04

## FINANCIAL REPORT

Investment Report

Vouchers

Payroll

Board of Volunteer Firefighters Voucher

Expense Line Item Review Summary & Reports

## CORRESPONDENCE

## OLD BUSINESS

### **Discussion**

Daytime Aid Car Initiative

Legislative Day

### **Action**

## NEW BUSINESS

### **Discussion**

EMS Transport Cost Recovery

### **Action**

Director of Finance & Administration Job Description

Director of Finance & Administration Employment Agreement

## CHIEF'S REPORT

## GOOD OF THE ORDER

## EXECUTIVE SESSION

## ADJOURNMENT

**LAKE STEVENS**  
**FIRE**

Phone: 425.334.3034

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[www.lsfire.org](http://www.lsfire.org)

*"Touching Lives Today ~ Planning for Tomorrow"*

Fire Commissioners:

Troy Elmore, Paul Gagnon, Jim Steinruck

Fire Chief Kevin K. O'Brien

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