

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

February 1, 2018

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 18-01-18

FINANCIAL REPORT

Vouchers

Expense Line Item Review Summary & Reports

CORRESPONDENCE

OLD BUSINESS

Discussion

Rescue Diver Program

LSF Strategic Plan

Daytime Aid Car Initiative

Fire Station Construction Plan

Special Joint Board Meeting with Fire District 7

GEMT Update

EMS Transport Cost Recovery

Action

Snohomish County Fire Training Academy Interlocal Agreement

NEW BUSINESS

Discussion

Action

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT