

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

May 17, 2018

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 18-05-03

INFORMATION TECHNOLOGY SECURITY

FINANCIAL REPORT

Investment Report

Vouchers

Payroll

Expense Line Item Review Summary & Reports

Budget Amendment

CORRESPONDENCE

OLD BUSINESS

Discussion

Snohomish County Fire Training Academy

Fire Station Construction Plan

Harborview Paramedic Training Program

ALS Interlocal Agreement

Fire Levy Lid Lift

Fire District 7 Interlocal Agreement

GEMT Update

Action

Resolution 2018-07 Supporting County Funding of a New Countywide 911 Emergency Radio System

NEW BUSINESS

Discussion

DNR Memorandum of Understanding

- Snohomish County Fire Chief's Association Fire Coordinating Group Interlocal Agreement

Action

Memorandum of Understanding 2018-04 with Snohomish Health District Concerning Emergency Use of Facilities

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT



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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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