

# Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

June 7, 2018

1730 hours

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **ADDITIONAL AGENDA ITEMS**

## **MINUTES**

Minutes 18-05-17

## **FINANCIAL REPORT**

Budget Amendment

Vouchers

Expense Line Item Review Summary & Reports

2017 Comprehensive Annual Financial Report

## **CORRESPONDENCE**

## **OLD BUSINESS**

### **Discussion**

Snohomish County Fire Training Academy

Fire Station Construction Plan

Harborview Paramedic Training Program

Fire Levy Lid Lift

Fire District 7 Interlocal Agreement

### **Action**

Resolution 2018-08 Agreeing to Join the Snohomish County Fire Chiefs Association Incident Qualification System Relating to NWCG Incident Qualification System

## **NEW BUSINESS**

### **Discussion**

Snohomish County Fire District 4

Underwriting Engagement Letter

### **Action**

## **CHIEF'S REPORT**

## **GOOD OF THE ORDER**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**



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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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