

# Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

June 21, 2018

1730 hours

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## ADDITIONAL AGENDA ITEMS

## MINUTES

Minutes 18-06-07

## FINANCIAL REPORT

Investment Report

Vouchers

Payroll

Expense Line Item Review Summary & Reports

## CORRESPONDENCE

## OLD BUSINESS

### **Discussion**

Snohomish County Fire Training Academy

Fire Station Construction Plan

Fire District 7 Interlocal Agreement

### **Action**

Resolution 2018-09 Changing Regular Meeting Schedule

## NEW BUSINESS

### **Discussion**

Resolution 2018-10 Surplus Equipment

Bill of Sale for Granite Falls SCFPD #17

Resolution 2018-11 Alternative Fueled Vehicles

### **Action**

## CHIEF'S REPORT

## GOOD OF THE ORDER

## EXECUTIVE SESSION

## ADJOURNMENT