

# Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

September 6, 2018

1730 hours

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **ADDITIONAL AGENDA ITEMS**

## **MINUTES**

Minutes 18-08-21

## **FINANCIAL REPORT**

Vouchers

Expense Line Item Review Summary & Reports

## **CORRESPONDENCE**

## **OLD BUSINESS**

### **Discussion**

Fire District 7 Interlocal Agreement & Joint Commissioner Meetings

2019 Staffing Initiative

2019 Operational Shift Schedule

### **Action**

## **NEW BUSINESS**

### **Discussion**

Hiring Policy

2017 Financial Audit

Paid Family and Medical Leave Program

### **Action**

Changing Regular Meeting Schedule

## **CHIEF'S REPORT**

## **GOOD OF THE ORDER**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**