

**Board of Fire Commissioners
Meeting Agenda**

1825 South Lake Stevens Road, Lake Stevens, WA 98258

September 24, 2018

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 18-09-06

FINANCIAL REPORT

Investment Report
Vouchers
Payroll
Expense Line Item Review Summary & Reports

CORRESPONDENCE

OLD BUSINESS

Discussion

2017 Financial Audit
Fire District 7 Partnership
Hiring Policy
Strategic Plan

Action

Resolution 2018-15 Changing Regular Meeting Schedule

NEW BUSINESS

Discussion

MOU Snohomish County Fire Training Academy – Company Officer Assignment
Bond Counsel Engagement Letter
Resolution 2018-16 Support for Snohomish County Proposition 1

Action

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT



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"Touching Lives Today ~ Planning for Tomorrow"

Fire Commissioners:
Troy Elmore, Paul Gagnon, Jim Steinruck
Fire Chief Kevin K. O'Brien

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