

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

October 18, 2018

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 18-10-02

FINANCIAL REPORT

2017 Financial Audit Exit Conference
Investment Report
Vouchers
Payroll
Expense Line Item Review Summary & Reports
2019 Budget

CORRESPONDENCE

OLD BUSINESS

Discussion

Fire District 7 Partnership
Resolution 2018-17 Waiver of Competitive Bidding Requirements
Commissioner Meeting Schedule

Action

2019 Operational Shift Schedule
Consideration to Purchase Property for Fire Station 84

NEW BUSINESS

Discussion

Resolution 2018-14 Authorizing Fire Chief to Make Declarations of Official Intent to Reimburse Capital Expenditures from Future Borrowings

Action

Firefighter Oath
Honorary Member

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT