

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

November 15, 2018

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 18-11-01

Minutes 18-11-06

FINANCIAL REPORT

Investment Report

Vouchers

Payroll

Expense Line Item Review Summary & Reports

2019 Budget

CORRESPONDENCE

OLD BUSINESS

Discussion

Fire Station 84 Property

Fire Inspection Fee Schedule

General Apparatus Order

Four Platoon Shift Schedule

Action

Resolution 2018-20 Providing for Payment of Paid Family and Medical Leave Premiums for 2019

NEW BUSINESS

Discussion

Action

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT