

**Board of Fire Commissioners**  
**Meeting Agenda**

1825 South Lake Stevens Road, Lake Stevens, WA 98258

December 13, 2018

1730 hours

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ADDITIONAL AGENDA ITEMS**

**FIREFIGHTER OATH**

**MINUTES**

Minutes 18-11-15

**FINANCIAL REPORT**

Vouchers

Expense Line Item Review Summary & Reports

**CORRESPONDENCE**

**OLD BUSINESS**

**Discussion**

Fire District 7 Partnership

Hiring Committee Update

Community Risk Reduction Fee Schedule

**Action**

Fire Station 84 Property / AESI Feasibility Study

GEMT Update

**NEW BUSINESS**

**Discussion**

WFCM Commissioner Compensation

Policy 217 Procurement and Purchasing

ISOsource Annual Contract Renewal

EF Recovery

**Action**

2019 Commission Chair Positions

**CHIEF'S REPORT**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**ADJOURNMENT**



Phone: 425.334.3034

Fax: 425.334.6981

[www.lsfire.org](http://www.lsfire.org)

*"Touching Lives Today ~ Planning for Tomorrow"*

Fire Commissioners:

Troy Elmore, Paul Gagnon, Jim Steinruck

Fire Chief Kevin K. O'Brien

1825 South Lake Stevens Road

Lake Stevens, WA 98258