

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

December 20, 2018

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 18-12-13

FINANCIAL REPORT

Investment Report

Vouchers

Payroll

Expense Line Item Review Summary & Reports

CORRESPONDENCE

OLD BUSINESS

Discussion

Fire District 7 Partnership

Action

Resolution 2018-21 Community Risk Reduction Fee Schedule

Policy 217 Procurement and Purchasing

Policy 1000 Hiring & Recruitment of Full-time Emergency Response Personnel

NEW BUSINESS

Discussion

Captain Paramedic Shift Trade MOU

Action

Resolution 2018-22 Surplus Equipment

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT