

**Board of Fire Commissioners**  
**Meeting Agenda**  
1825 South Lake Stevens Road, Lake Stevens, WA 98258

January 3, 2019

1730 hours

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ADDITIONAL AGENDA ITEMS**

**MINUTES**

Minutes 18-12-13

Minutes 18-12-20

**FINANCIAL REPORT**

**CORRESPONDENCE**

**OLD BUSINESS**

**Discussion**

Fire District 7 Partnership

Fire Station 84

2019 Board Meeting Schedule

**Action**

**NEW BUSINESS**

**Discussion**

**Action**

Personnel Contract

**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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