

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

January 15, 2019

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

MINUTES

Minutes 19-01-03

FINANCIAL REPORT

Investment Report

Vouchers

Payroll

Expense Line Item Review Summary & Reports

CORRESPONDENCE

OLD BUSINESS

Discussion

Fire District 7 Partnership

Fire Station 84

Action

Resolution 2019-01 Change Meeting Schedule

NEW BUSINESS

Discussion

Action

MOU 2019-01 Lake Stevens Fire and Snohomish County Fire District 7 Integrated Training and Labor Cooperation

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT

