

# Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

March 21, 2019

1730 hours

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ATTENDANCE

## ADDITIONAL AGENDA ITEMS

## MINUTES

Minutes 19-02-26

Minutes 19-03-04

Minutes 19-03-16

## FINANCIAL REPORT

Investment Report

Vouchers

Payroll

Expense Line Item Review Summary & Reports

## CORRESPONDENCE

## OLD BUSINESS

### **Discussion**

Fire District 7 Partnership

Fire Station 84

### **Action**

## NEW BUSINESS

### **Discussion**

Purchase and Sale Agreement for Lake Stevens Fire Admin Campus

Lexipol Policy for Electronic Signature

Sharing Technology with Fire District 7

### **Action**

Deputy Chief Contract Amendments

## CHIEF'S REPORT

## GOOD OF THE ORDER

## EXECUTIVE SESSION

## ADJOURNMENT

**LAKE STEVENS**  
**FIRE**

Phone: 425.334.3034

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[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

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