

Board of Fire Commissioners Meeting Agenda

10518 – 18th Street SE, Lake Stevens, WA 98258

April 9, 2019

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 19-03-21

Minutes 19-03-28

FINANCIAL REPORT

Vouchers

Expense Line Item Review Summary & Reports

Department of Revenue Audit

CORRESPONDENCE

OLD BUSINESS

Discussion

Fire District 7 Partnership

Fire Station 84

Commissioner Meeting Schedule

Lexipol Policy for Electronic Signature

Sharing Technology with Fire District 7

Action

Resolution 2019-03 Changing Regular Meeting Schedule

NEW BUSINESS

Discussion

Cultural Integration Team

Action

ALS Community Resource Paramedic Interlocal Agreement

PUBLIC HEARING FOR PRIMARY ELECTION MERGER APPROVAL

Resolution 2019-04 Providing for the Submission of Primary Election Merger Approval

6PM PUBLIC HEARING

FOR PURCHASE & SALE AGREEMENT FOR LAKE STEVENS FIRE ADMIN CAMPUS

Resolution 2019-05 Declaring Real Property Surplus to the Needs of the District and the Authorizing Sale of Real Property and Authorizing Execution of Contractual Agreements & Exhibit A Purchase and Sale Agreement

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT

LAKE STEVENS
FIRE

Phone: 425.334.3034
Fax: 425.334.6981
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