

# Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

May 2, 2019

1730 hours

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ATTENDANCE

## ADDITIONAL AGENDA ITEMS

## MINUTES

Minutes 19-04-25

## FINANCIAL REPORT

Vouchers  
Expense Line Item Review Summary & Reports

## CORRESPONDENCE

## OLD BUSINESS

### **Discussion**

Merger with Fire District 7  
Station 84  
Purchase & Sale Agreement for LSF Admin Campus to City of Lake Stevens  
Cultural Integration Team  
Training Consortium Interlocal Agreement  
Lexipol Policy for Electronic Signature  
Sharing Technology with Fire District 7

### **Action**

Pro and/or Con Committees for the Merger of Lake Stevens Fire into Snohomish County Fire District No. 7  
Resolution 2019-06 Changing Regular Meeting Schedule

## NEW BUSINESS

### **Discussion**

### **Action**

## CHIEF'S REPORT

## GOOD OF THE ORDER

## EXECUTIVE SESSION

## ADJOURNMENT

**LAKE STEVENS**  
**FIRE**

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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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