

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

July 16, 2019

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 19-06-27

FINANCIAL REPORT

Vouchers
Expense Line Item Review Summary & Reports

CORRESPONDENCE

OLD BUSINESS

Discussion

Merger with Fire District 7

Action

Fire Training Facility Use Agreement

NEW BUSINESS

Discussion

Operations Shift Start Time Memorandum of Understanding
MSO Debit Time Memorandum of Understanding
Captain of Training & Driver Operator Memorandum of Understanding
Temporary Lake Stevens Fire Office

Action

Resolution 2019-07 Providing for the Submission of Merger Approval

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT