

# Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

August 1, 2019

1730 hours

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ATTENDANCE

## ADDITIONAL AGENDA ITEMS

## MINUTES

Minutes 19-07-25

## FINANCIAL REPORT

Vouchers

Expense Reports

## CORRESPONDENCE

## OLD BUSINESS

### **Discussion**

Merger with Fire District 7

Fire Station 84

Temporary Lake Stevens Fire Office

Captain of Training & Driver Operator MOU

### **Action**

Pro/Con Committee Form

## NEW BUSINESS

### **Discussion**

### **Action**

## CHIEF'S REPORT

## GOOD OF THE ORDER

## EXECUTIVE SESSION

## ADJOURNMENT

