

# Board of Fire Commissioners Special Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

August 20, 2019

1730 hours

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ATTENDANCE

## MINUTES

Minutes 19-08-01

## FINANCIAL REPORT

Investment Report

Vouchers

Payroll

Expense Line Item Review Summary & Reports

## CORRESPONDENCE

## OLD BUSINESS

Discussion

Action

## NEW BUSINESS

Discussion

Policy 217 Procurement & Purchasing

Action

MOU 2019-02C Snohomish County Fire Training Academy – Company Officer Assignment

## CHIEF'S REPORT

WFCFA Annual Conference

Recruit Class Graduation 2019-02 Update

Recruit Post Academy

Dedicated Aid Car

National Night Out Update

Water Safety Day Camp Update

Coffee with the Chiefs

Earthquake Preparedness Workshop

Community Back to School Event

First Day Back to School

## GOOD OF THE ORDER

## EXECUTIVE SESSION

## ADJOURNMENT

**LAKE STEVENS**  
**FIRE**

Phone: 425.334.3034  
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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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