

Board of Fire Commissioners Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

September 5, 2019

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 19-08-20

Minutes 19-08-22

FINANCIAL REPORT

Vouchers

CORRESPONDENCE

OLD BUSINESS

Discussion

Merger with Fire District 7

Fire Station 84

Temporary Lake Stevens Fire Office

Action

Captain of Training & Driver Operator MOU

NEW BUSINESS

Discussion

Concurrent Merger Resolution

Action

Policy 217 Procurement and Purchasing

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT

