

**Board of Fire Commissioners**  
**Special Meeting / Budget Hearing Minutes**  
1825 South Lake Stevens Road, Lake Stevens, WA 98258

November 6, 2018

1730 hours

**CALL TO ORDER**

Vice Chair Gagnon called the meeting to order at 1730 hours.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Chairman Steinruck via conference call, Vice Chair Gagnon, Commissioner Elmore, Deputy Chief Huff, Deputy Chief/Fire Marshal Messer, Director of Finance & Administration Leah Schoof, and Communications Director/District Secretary Laana Larson.

**2019 BUDGET PRESENTATION**

The Commissioners waited for 15 minutes and there were no guests in attendance at this meeting. The goal of this meeting was to provide the community an opportunity to ask any questions prior to the adoption of the 2019 Budget.

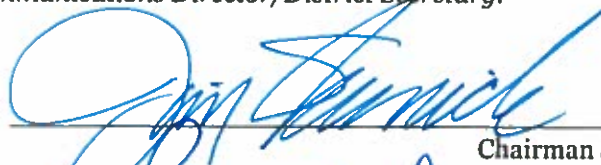
**EXECUTIVE SESSION**

None


**ADJOURNMENT**

Motion to adjourn the meeting at 1747 hours.  
Motion by Commissioner Elmore and 2<sup>nd</sup> by Vice Chair Gagnon.  
Vote Unanimous.

*Minutes respectfully submitted by Laana Larson, Communications Director/District Secretary.*

  
Chairman Jim Steinruck

  
Vice Chair Paul Gagnon

  
Commissioner Troy Elmore

Chief Kevin K. O'Brien