

**Board of Fire Commissioners
Meeting Agenda**

9811 Chapel Hill Road, Lake Stevens, WA

October 21, 2009

0930 hours

CALL TO ORDER

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 09-10-06

Minutes 09-10-12

FINANCIAL REPORT

Investment Report

Vouchers

Payroll

Budget Report

CORRESPONDENCE

OLD BUSINESS

Discussion

2010 Budget

Facility Use Policy

Headquarters Update

Chapel Hill Property Update

Labor Negotiations Update

Action

NEW BUSINESS

Discussion

Action

Member Recognition Policy

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT



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"Touching Lives Today ~ Planning for Tomorrow"

Fire Commissioners:

Troy Elmore, Dan Lorentzen, Vern Foster

Fire Chief Gary L. Faucett

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