

Board of Fire Commissioners Meeting Minutes

1825 South Lake Stevens Road, Lake Stevens, WA 98258

December 7, 2010

0930 hours

CALL TO ORDER

Chairman Elmore called the meeting to order at 1130 hours.

ROLL CALL

Chairman Elmore, Commissioner Lorentzen, Commissioner Foster, Chief Lingenfelter, Leah Schoof, and Laana Larson.

ADMINISTRATIVE PERSONNEL CONTRACTS

Chief Lingenfelter confirmed he has reviewed both of these contracts, along with District Secretary/Legal Counsel Brian Snure. Larry Huff has also reviewed the Deputy Chief contract.

Motion to approve the Fire Chief contract dated December 7, 2010 as submitted.

Motion by Commissioner Foster and 2nd by Chairman Elmore.

Vote Unanimous.

Motion to authorize the Fire Chief to sign the Deputy Chief contract dated December 7, 2010 with Larry Huff as submitted.

Motion by Commissioner Lorentzen and 2nd by Commissioner Foster.

Vote Unanimous.

Chairman Elmore requested the Commissioners receive a copy of the Fire Chief's signed contract.

PROFESSIONAL BUILDING REMODEL

Chief Lingenfelter explained the change agreement for North Sound Physical Therapy refers to changing the carpet that is damaged and changing a door inside the building.

Commissioner Foster asked about who is leasing the Professional Building.

Chief Lingenfelter confirmed North Sound Physical Therapy is upstairs. Both Allstate and Revelation Church are downstairs.

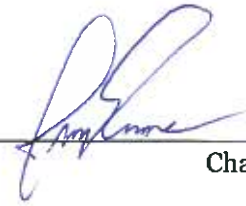
ADJOURNMENT

Motion to adjourn the meeting at 1145 hours.

Motion by Chairman Elmore and 2nd by Commissioner Lorentzen.

Vote Unanimous.

Minutes respectfully submitted by Laana Larson, Communications Director.



Chairman Troy Elmore



Commissioner Dan Lorentzen



Commissioner Vern Foster