

Board of Fire Commissioners
Meeting Agenda

1825 South Lake Stevens Road, Lake Stevens, WA 98258

February 4, 2010

0930 hours

CALL TO ORDER

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 10-01-21

Minutes 10-01-27

FINANCIAL REPORT

Vouchers

Expense Report

CORRESPONDENCE

SECRETARY'S REPORT

OLD BUSINESS

Discussion

Property Acquisition

Action

Property Leasing Agent

NEW BUSINESS

Discussion

Request for State Assistance regarding Maintenance Building

Action

Resolution 2010-02 Selling of Chapel Hill Properties

Strategic Plan Firm

Executive Hiring Firm

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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Lake Stevens, WA 98258