

Board of Fire Commissioners
Meeting Agenda
1825 South Lake Stevens Road, Lake Stevens, WA 98258

January 7, 2010 0930 hours

CALL TO ORDER

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 09-12-16

Minutes 09-12-28

FINANCIAL REPORT

Vouchers

Expense Report

CORRESPONDENCE

SECRETARY'S REPORT

OLD BUSINESS

Discussion

Audit Exit Interview

Action

NEW BUSINESS

Discussion

Property Acquisition

Employment Negotiations

Strategic Plan

Boy Scouts Reoccurring Use of Station 82 Conference Room

Action

Resolution 2010 - 01

CHIEFS REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT



Phone: 425.334.3034
Fax: 425.334.6981
www.lsfire.org

"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