

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

April 30, 2010

0930 hours

CALL TO ORDER

Chairman Elmore called the meeting to order at 0931 hours.

ROLL CALL

Chairman Elmore, Commissioner Lorentzen, Commissioner Foster, Chief Faucett, Leah Schoof, President Eagle, and Vice-President Aamold.

BATTALION CHIEFS EMPLOYMENT CONTRACT

Motion to approve Local 3235 Battalion Chiefs Bargaining Unit, 2010 Collective Bargaining Agreement final draft, as presented by the Union's attorney on April 23rd, 2010.
Motion by Commissioner Lorentzen and 2nd by Commissioner Elmore.
Vote Unanimous.

ADJOURNMENT

Motion to adjourn the meeting at 0936 hours.
Motion by Commissioner Lorentzen and 2nd by Commissioner Elmore.
Vote Unanimous.

Minutes respectfully submitted by Leah Schoof, Administrative Director.

Chairman Troy Elmore



Commissioner Dan Lorentzen



Commissioner Vern Foster

LAKE STEVENS
FIRE

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Fire Commissioners:
Troy Elmore, Dan Lorentzen, Vern Foster
Fire Chief Gary L. Faucett

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