

Board of Fire Commissioners Special Meeting Minutes

1825 South Lake Stevens Road, Lake Stevens, WA 98258

November 10, 2010

1900 hours

CALL TO ORDER

Chairman Elmore called the meeting to order at 1901 hours.

ROLL CALL

Chairman Elmore, Commissioner Lorentzen, Commissioner Foster, Chief Lingenfelter, Leah Schoof, Council Member Kim Daughtry, Guest Tom Matlack, and Laana Larson.

2011 EXPENSE BUDGET AND 2011 CAPITAL BUDGET

Chief Lingenfelter offered our guests a review of the 2011 budget presentation and they welcomed the review of information.

Leah Schoof reviewed the 2011 budget presentation including obligations, revenue and one-time funding options.

After the presentation, Tom Matlack asked when the levy would occur that the 1% referred to. Leah Schoof clarified the 1% is based on the highest lawful levy over the past five years and does not refer to a new levy.

Tom Matlack asked for clarification on the posted rental/lease monies and whether the numbers listed were low. Leah Schoof confirmed the numbers are realistic and based on current leases and rentals.

There were no further questions and Commissioner Lorentzen thanked Leah for her presentation. He also asked when the Commissioners would have the discussion regarding the 1%.

Chairman Elmore confirmed the Commissioners will have the conversation prior to voting on the 1%. There was no further discussion.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion to adjourn the meeting at 1920 hours.
Motion by Commissioner Lorentzen and 2nd by Commissioner Foster.
Vote Unanimous.

Minutes respectfully submitted by Laana Larson, Communications Director.



Chairman Troy Elmore



Commissioner Dan Lorentzen



Commissioner Vern Foster

"Touching Lives Today ~ Planning for Tomorrow"

LAKE STEVENS
FIRE

Phone: 425.334.3034
Fax: 425.334.6981
www.lsfire.org

Fire Commissioners:
Troy Elmore, Dan Lorentzen, Vern Foster
Fire Chief Dave Lingenfelter

1825 South Lake Stevens Road
Lake Stevens, WA 98258