

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

August 23, 2010

0900 hours

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

Minutes 10-08-05

**FINANCIAL REPORT**

Investment Report

Vouchers

Payroll

Expense Report

**OLD BUSINESS**

**Discussion**

Medical Insurance

Station 81 Report

Fire Code Update

Personnel Issues

**Action**

Administration Center Authorization for Bid

Facility Use Policy 140

**NEW BUSINESS**

**Discussion**

Budget 2011

**Action**

Administrative Personnel Contract

**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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