

# **Board of Fire Commissioners Meeting Agenda**

1825 South Lake Stevens Road, Lake Stevens, WA 98258

February 3, 2011

0930 hours

## **CALL TO ORDER**

## **ROLL CALL**

## **ADDITIONAL AGENDA ITEMS**

## **MINUTES**

Minutes 11-01-20

## **FINANCIAL REPORT**

Vouchers

Expense Report

## **CORRESPONDENCE**

## **SECRETARY'S REPORT**

## **OLD BUSINESS**

### **Discussion**

Surplus Bid Award

### **Action**

## **NEW BUSINESS**

### **Discussion**

WFCM Chelan Conference

### **Action**

Firefighter Oath Presentation

## **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 Dave Lingenfelter

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