

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

May 26, 2011

1300 hours

CALL TO ORDER

Chairman Elmore called the meeting to order at 1305 hours.

ROLL CALL

Chairman Elmore, Commissioner Lorentzen, Commissioner Foster, Chief Lingenfelter, Deputy Chief Huff, Robert Marshall, Leah Schoof, Alison Caton, Matt Bernethy, Consultant Janaki Severy, and Laana Larson.

STRATEGIC PLAN

Strategic Plan consultant Janaki Severy presented a draft slide presentation. She explained this power point presentation for the community will give us a random gauge on how the community will receive the information. Our presentation will focus on the following areas:

- 1) Our connection with the community
- 2) Previously we made many strategic decisions and moved in a direction where those decisions have taken on new meanings
- 3) Identify the community can see and appreciate where we are going

Janaki explained we are in the pilot stage, and she asked the Commissioners to respond as Commissioners as well as community members. Will this information be useful for our community? Our plan is to present a questionnaire with 8-10 questions both before the presentation and afterwards. The goal of the community meeting is to educate the community and listen to their voice. This will ultimately empower us to move forward with our Strategic Plan.

Janaki also reviewed the draft timeline of events for the Strategic Planning Process.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion to adjourn the meeting at 1445 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

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