

**Board of Fire Commissioners  
Meeting Agenda**

1825 South Lake Stevens Road, Lake Stevens, WA 98258

January 18, 2012

1100 hours

**CALL TO ORDER**

**ROLL CALL**

**ADDITIONAL AGENDA ITEMS**

**MINUTES**

Minutes 12-01-05

Minutes 12-01-11

**FINANCIAL REPORT**

Investment Report

Vouchers

Payroll

Expense Report

**CORRESPONDENCE**

**OLD BUSINESS**

**Discussion**

**Action**

**NEW BUSINESS**

**Discussion**

**Action**

**CHIEF'S REPORT**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**ADJOURNMENT**



Phone: 425.334.3034  
Fax: 425.334.6981  
www.lsfire.org

*"Touching Lives Today ~ Planning for Tomorrow"*

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

1825 South Lake Stevens Road  
Lake Stevens, WA 98258