



**SHORELINE FIRE DEPARTMENT
BOARD OF COMMISSIONERS MEETING**

AGENDA

February 2, 2012

**5:00 p.m.
17525 Aurora Avenue North**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approval of Past Meeting Minutes**
 - January 19, 2012 – Regular Meeting Minutes
- IV. **Correspondence**
- V. **Consideration of Agenda**
- VI. **Standing Agenda**
 - 1. Warrants – Motion to Approve
 - 2. Commissioners’ Report
 - 3. Financial Report (second meeting of each month)
 - 4. Statistics Report (January, April, July, October – second meeting)
 - 5. Board of Volunteer Firefighters
 - 6. Strategic Plan Discussion (March, June, September, December – second meeting)
 - 7. District Activity Update – Oral Report
- VII. **Public Comment**
- VIII. **Old Business**
 - Lake Chelan Conference/Board of Commissioners
- IX. **New Business**
 - Surplus Pagers/Accessories and Polaroid Film
 - Department Credit Cards
- X. **Projected Agendas**
- XI. **Executive Session**
 - RCW 42.30.110(1)(i) Litigation
 - RCW 42.30.119(1)(f) Personnel Issue
 - RCW 42.30.140(4)(a) Negotiations, 20 minutes