



SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

AGENDA

June 17, 2010

5:00 p.m.

17525 Aurora Avenue North

- I. **Call to Order**
- II. **Approval of Past Meeting Minutes**
 - June 3, 2010 – Regular Board Meeting
- III. **Correspondence**
 - Thank You Letter from Boyett, DDS
 - Save the Date: Medic One Foundation's Lights! Sirens! Auction!
- IV. **Consideration of Agenda**
- V. **Standing Agenda**
 1. Warrants – Motion to Approve
 2. Commissioners' Report
 3. Financial Report (first 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
- VI. **Public Comment**
- VII. **Old Business**
- VIII. **New Business**
 - Addendum to Fire Chief's Contract
 - Fire Chief: Financial Authorizations
 - Workshop Meeting
- IX. **Projected Agendas**
 - July 1: HVAC Contract Authorization
 - July 15: Financial Committee – Select One Board Member to Serve
 - July 15: Resolution: Commissioners Guidelines
 - July 15: Resolution: Board of Commissioners Service Day
- X. **Executive Session**
 - 30-minute Executive Session – RCW 42.30.110(1)(g)