



# **SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING**

## **AGENDA**

**March 4, 2010**

**5:00 p.m.**

**17525 Aurora Avenue North**

- I. **Call to Order**
- II. **Five-Member Board**
  - Selection of Fifth Board Member/Oath of Office
  - New Members to Draw Lots for Positions #4 and #5
- III. **Introduction of Heather Spears, Administrative Assistant**
- IV. **Approval of Past Meeting Minutes**
  - February 18, 2010
  - February 22, 2010 – Special Meeting
  - March 1, 2010 – Special Meeting
- V. **Correspondence**
  - Thank You Letter From a Citizen
  - February 25, 2010 Letter from Cities Insurance Association of Washington (CIAW)
- VI. **Consideration of Agenda**
- VII. **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
- VIII. **Public Comment**
- IX. **Old Business**
  - Rotary
  - Fire Chief's Position
  - Commissioners' Travel – Draft Resolution
- X. **New Business**
  - Interlocal Cooperative Purchasing Agreement/Snohomish County Fire Protection District #10
  - Surplus Aid Units
  - King County – Updating Authorized Signatures
- XI. **Projected Agendas**
- XII. **Executive Session**