



**SHORELINE FIRE DEPARTMENT  
BOARD OF COMMISSIONERS MEETING**

**AGENDA  
April 6, 2017  
5:00 p.m.  
17525 Aurora Avenue North**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Consideration of Agenda**
- IV. **Public Comment**
- V. **Approval of Past Meeting Minutes**
  - March 16, 2017
  - – Regular Meeting Minutes / MOTION
- VI. **Correspondence**
- VII. **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. Strategic Plan Discussion
  - 6. District Activity Update – Oral Report
  - 7. New Station 63 Discussion/Updates
- VIII. **Old Business**
  - (2)CR 2A Settlement Agreements for New Station 63 / APPROVAL BY MOTION
  - Post Employment Program / RESOLUTION APPROVAL BY MOTION
  - Purchase of 2-CPR AED Manikins for EMT Training / APPROVAL BY MOTION
  - Hydrant Inspection Program / MOU APPROVAL
  - Aid 63 Service Load review / DISCUSSION
  - ACS Structure / DISCUSSION
  - ICS Training / DISCUSSION
- IX. **New Business**
- X. **Projected Agendas**
- XI. **Executive Session**
  - RCW 42.30.110(1)(i) Litigation
  - RCW 42.30.110(1)(f) Evaluate Complaints / Charges
  - RCW 42.30.110(1)(g) Applicant Qualifications / Employee Performance
  - RCW 42.30.140 Negotiations
  - RCW 42.30.110(1)(b) Real Estate / Site or Acquisition