



**SHORELINE FIRE DEPARTMENT
BOARD OF COMMISSIONERS MEETING**

AGENDA

August 10, 2017

3:00 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**
 - July 20, 2017– Regular Meeting Minutes / MOTION
- VI. **Correspondence**
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
- VII. **Old Business**
 - Impact Mitigation Fee Program Update / DISCUSSION
 - DSHS Proposal / DISCUSSION
 - Light Rail Negotiations / DISCUSSION
- VIII. **New Business**
 - 2018 Budget Schedule / DISCUSSION
 - August 17 Board Meeting / DISCUSSION
- IX. **Projected Agendas**
 - August 17 – Commissioner Heivilin Excused Absence
- X. **Executive Session**

<input type="checkbox"/>	RCW 42.30.110(1)(i)	Litigation
<input type="checkbox"/>	RCW 42.30.110(1)(f)	Evaluate Complaints / Charges
<input type="checkbox"/>	RCW 42.30.110(1)(g)	Applicant Qualifications / Employee Performance
<input type="checkbox"/>	RCW 42.30.140	Negotiations
<input type="checkbox"/>	RCW 42.30.110(1)(b)	Real Estate / Site or Acquisition