



**SHORELINE FIRE DEPARTMENT  
BOARD OF COMMISSIONERS MEETING**

**AGENDA  
June 15, 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**
  - June 1, 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**
  - DSHS Proposal / DISCUSSION
  - Light Rail Negotiations / DISCUSSION
  - Impact Mitigation Fee Program Update / DISCUSSION
- VIII. **New Business**
  - MOU Paramedic Promotion / MOTION
  - MOU Hydrant / MOTION
  - MOU FVT Position / MOTION
  - Apparatus Disposal of Trailblazer / DISCUSSION
  - Richmond Beach Re-channelization Project /DISCUSSION
- IX. **Projected Agendas**
  - June 1 – Retirement Party.
- X. **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