



SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

AGENDA

November 16, 2017

5:00 p.m.

17525 Aurora Avenue North

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Guest / Marlon Deppen, Audit Lead**
- IV. **Public Comment**
- V. **Consideration of Agenda**
- VI. **Approval of Past Meeting Minutes**
 - November 2, 2017–Public Hearing Meeting Minutes / MOTION
 - November 14, 2017–Public Hearing Meeting Minutes / MOTION
- VII. **Correspondence**
- VIII. **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
- IX. **Old Business**
 - Light Rail Negotiations / MOTION
 - Impact Mitigation Fee Program Update / DISCUSSION
 - Adoption of Emergency Fuel Contract with North City Water / MOTION
 - Fire Benefit Charge Letter 2018 / REVIEW / MOTION
- X. **New Business**
 - Resolution 17-05 – 2018 Budget Adoption / MOTION
 - Resolution 17-06 – Certification of Regular Property Tax Levy and Bond Levy / MOTION
 - Resolution 17-07 – 2018 Fire Benefit Charge / MOTION
 - Resolution 17-08 – Increased Regular Property Tax Levy
 - Awards Banquet / Dates for 2018 / DISCUSSION / DECISION
- XI. **Projected Agendas**

XII. **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