



**SHORELINE FIRE DEPARTMENT
BOARD OF COMMISSIONERS MEETING**

**AGENDA
September 7, 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**
 - August 17, 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
 - ICS Training Update / DISCUSSION
 - Purchase of Temporary Fire Station from Seattle / MOTION
- VIII. **New Business**
 - 2018 Budget / DISCUSSION
- IX. **Projected Agendas**
- 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