



**SHORELINE FIRE DEPARTMENT
BOARD OF COMMISSIONERS MEETING**

AGENDA

August 2, 2018

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**
 - July 19, 2018 – 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**
 - Audit update – Discussion
 - 2018 LTGO Bond Resolutions/ Motions
 - Bond Registration Resolution
 - Bond Resolution
 - SPU Hydrant Inspection Program – Discussion
 - NUCBA Approval – Motion
- 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