



SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

AGENDA

February 1, 2018

5:00 p.m.

17525 Aurora Avenue North

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Public Comment**
- IV. **Consideration of Agenda**
- V. **Approval of Past Meeting Minutes**
 - Re-Approval of updated Warrants from January 18 Board Meeting / MOTION
 - January 18, 2018 – Meeting Minutes
 - January 18, 2018 – Special Joint Meeting Minutes
- VI. **Correspondence**
 - Annual Recognition Banquet Save the Date
- 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**
 - Uniformed CBA Final Clean Version for Signatures
 - Impact Fee Mitigation Program Update / DISCUSSION
 - Fire Benefit Charge Update / DISCUSSION
 - Administrative Staffing Needs Update / DISCUSSION
 - Audit Update / DISCUSSION
- 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 (10 minutes)
 - RCW 42.30.110(1)(b) Real Estate / Site or Acquisition