



**SHORELINE FIRE DEPARTMENT  
BOARD OF COMMISSIONERS MEETING**

**AGENDA**

**May 17, 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**
  - May 1, 2018 – Special Meeting Minutes / MOTION
  - May 3, 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**
  - Impact Fee Mitigation Program Update / DISCUSSION
  - New Hire Planning / MOTION
- IX. **New Business**
  - MOU\_Article 32-Vacation - 401a Vac Cashout / MOTION
  - Declare 1994 LTI Ladder Truck surplus / MOTION
  - Enter into ILA for reserve apparatus / MOTION
  - IT Surplus Equipment / MOTION
- 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