



SHORELINE FIRE DEPARTMENT BOARD OF COMMISSIONERS MEETING

AGENDA

November 1, 2018

5:00 p.m.

17525 Aurora Avenue North

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Fire Benefit Charge Public Hearing**
- IV. **2019 Budget Review**
 - 2019 Budget Discussion
 - 2019 Budget Narrative DRAFT
- V. **Public Comment**
- VI. **Consideration of Agenda**
- VII. **Approval of Past Meeting Minutes**
 - October 18, 2018–Regular Meeting Minutes
 - October 29, 2018-Special Meeting Minutes
- VIII. **Correspondence**
- IX. **Standing Agenda**
 1. Warrants – Motion to Approve
 2. Commissioners’ Report
 3. Financial Report (*second meeting of each month*)
 4. Statistics Report (*Semi-Annual*)
 5. Strategic Plan Discussion
 6. District Activity Update – Oral Report
 7. New Station 63 Discussion/Updates
- X. **Old Business**
 - Impact Fee Mitigation Program Update / DISCUSSION
 - ILA for piggybacking on SCBA purchase / MOTION
- XI. **New Business**
 - Christmas Eve as a Designated Holiday / DISCUSSION
 - Aid 61 Up-Staffing Proposal for EMS Response and Transport Capability / MOTION
 - Personal Contract Negotiations: Administrative Director and Finance Manager / MOTION
- XII. **Projected Agendas**
- XIII. **Executive Session**

<input type="checkbox"/>	RCW 42.30.110(1)(i)	Litigation
<input type="checkbox"/>	RCW 42.30.110(1)(f)	Evaluate Complaints / Charges
<input type="checkbox"/>	RCW 42.30.110(1)(g)	Applicant Qualifications / Employee Performance
<input checked="" type="checkbox"/>	RCW 42.30.140	Negotiations (10 minutes)
<input type="checkbox"/>	RCW 42.30.110(1)(b)	Real Estate / Site or Acquisition