



**SHORELINE FIRE DEPARTMENT
BOARD OF COMMISSIONERS MEETING**

AGENDA

September 6, 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**
 - August 16 , 2018 – Regular Meeting Minutes / MOTION
 - August 20, 2018 – Special 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**
 - July Financial Report / REVIEW
 - Impact Fee Mitigation Program Update / DISCUSSION
 - Audit Update / DISCUSSION
 - Update on organizational restructure/negotiations / DISCUSSION
 - Statistic Report / DISCUSSION
- IX. **New Business**
 - FBC Agreement with Interface Systems Management Consultants / MOTION
 - 2019 FBC Letter/DISCUSSION
 - ILA for piggybacking on SCBA purchase / MOTION
- X. **Projected Agendas**
 - Potential rescheduling of special meeting to review budget from Nov 14 to ???
- XI. **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 (15 minutes, no decision)
<input type="checkbox"/>	RCW 42.30.110(1)(b)	Real Estate / Site or Acquisition