



**SHORELINE FIRE DEPARTMENT
BOARD OF COMMISSIONERS MEETING**

AGENDA

February 7, 2019

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**
 - January 17, 2019 – Regular Meeting Minutes / MOTION
- VI. **Correspondence**
- VII. **Standing Agenda**
 1. Warrants – Motion to Approve
 2. Commissioners’ Report
 3. Financial Report
 4. Statistics Report (*semi-annual*)
 5. Strategic Plan Discussion
 6. District Activity Update – Oral Report
 7. New Station 63 Discussion/Updates
- VIII. **Old Business**
 - Staffing Vacancies / DISCUSSION/REPORT OUT
 - Sound Transit Update on Sta 65 and Road Improvements / DISCUSSION
- IX. **New Business**
 - Transfer of 457 and 401(a) to Alerus Resolution / MOTION
- X. **Projected Agendas**
- 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 type="checkbox"/>	RCW 42.30.140	Negotiations
<input type="checkbox"/>	RCW 42.30.110(1)(b)	Real Estate / Site or Acquisition