



**SHORELINE FIRE DEPARTMENT  
BOARD OF COMMISSIONERS MEETING**

**AGENDA**

**January 3, 2019**

**3:00 p.m.**

**17525 Aurora Avenue North**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **2018 Audit Exit Conference**
- IV. **Consideration of Agenda**
- V. **Public Comment**
- VI. **Approval of Past Meeting Minutes**
  - December 20, 2018 – Regular Meeting Minutes / MOTION
- VII. **Correspondence**
  - Special Meeting Agenda and Notice – North City Water Joint Board Meeting
  - Copy of the Executed ILA for City of Cashmere
  - 2019 Legislative Services Budget
- VIII. **Standing Agenda**
  1. Warrants – Motion to Approve
  2. Commissioners’ Report
  - 3. Financial Report (*November 2018 recap*)**
  4. Statistics Report (*semi-annual*)
  5. Strategic Plan Discussion
  6. District Activity Update – Oral Report
  7. New Station 63 Discussion/Updates
- IX. **Old Business**
  - Impact Fee Mitigation Program Update / DISCUSSION
  - Personal contract modifications / MOTION
- X. **New Business**
  - Disposal of Equipment from SCBA Grant and ST63 Demolition / MOTIONS
- XI. **Projected Agendas**
- XII. **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