



**SHORELINE FIRE DEPARTMENT
BOARD OF COMMISSIONERS MEETING**

AGENDA

June 6, 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**
 - May 16, 2019 – Regular Meeting Minutes / MOTION
 - May 29, 2019 – Special Meeting Minutes / MOTION
- VI. **Correspondence**
- VII. **Standing Agenda**
 1. Warrants – Motion to Approve **(to include re-approval of warrants from May 16, 2019 Board Meeting)**
 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
- VIII. **Old Business**
 - Light Rail Easement Update / DISCUSSION
 - Impact Fee Update / DISCUSSION
 - Training Consortium Update / DISCUSSION
 - Regionalization Update / DISCUSSION/MOTION
- IX. **New Business**
 - Commissioner Rules of Procedure Handbook / 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