

Fire District 40 – Board of Fire Commissioners

Special Meeting Agenda

January 17, 2013 – 5:00 P.M.

- 1. Call to Order and Motion for Absent Commissioner**
- 2. Workgroup Assignments**
- 3. Budget**
 - A. Revenue Levels/ Service Impacts**
 - B. Valley Medical Center**
 - C. Donation Funds**
 - D. Miscellaneous**
- 4. Capital Equipment**
 - A. Vehicle Replacement**
 - B. Miscellaneous**
- 5. Fire Benefit Charge**
 - A. Election Planning**
 - B. Contingency Plan (ballot measure failure, resubmission)**
 - C. Board Position on Proposition 1**
 - D. Voters Pamphlet – Explanatory Statement**
 - E. Miscellaneous**
- 6. Communications Division**
 - A. Newsletters**
 - B. Fact Sheet Mailer**
 - C. Station 17 – Open House**
 - D. HOA Attendance**
 - E. Miscellaneous**
- 7. Miscellaneous**
 - A. Old Station 42 – Disposition of Real Estate**
- 8. Executive Session**
- 9. Adjourn**

Anyone wishing to be included on the agenda for the next regular meeting of the Board of Commissioners should call Secretary Gratzner at 425-255-0931 and leave his/her name and phone number, one week prior to the next regularly scheduled meeting. Thank you.

Next Scheduled Regular Meeting Date – Thursday, January 31, 2013 at 5:00 P.M.