

Northwest Washington Incident Management Team Board of Directors Meeting

December 8, 2016 1:30 pm
Burlington Fire Department, 350 Sharon Avenue, Burlington, Washington 98233

Draft A G E N D A

Approval of Minutes

July 21, 2016

New Business

- Approval of expenditures
- Discussion and Approval of 2017 Budget
- Board Nominations and Elections
- Approval of I/C Staff

Team Leader Report

Old Business

- Report: Contract with Fire District No. 24 for day-to-day services
- Report: Alternative Funding Sub-Committee
- Meeting times and dates for 2017 (tentative dates shown below)

Good of the Order

2017 NWIMT Tentative Meeting Schedule

- January 19, 2017 – 1:30 pm
- April 20, 2017 – 1:30 pm
- July 20, 2017 – 1:30 pm
- October 19, 2017 – 1:30 pm