

# SNOHOMISH COUNTY FIRE DISTRICT



## REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

**DATE & TIME:** Monday, May 11<sup>th</sup>, 2026 at 5:00 p.m.

**LOCATION:** 1525 Avenue D, Station 43 Training Annex, Harvey Rm. Snohomish, WA

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- I. Call to Order
  - II. Flag Salute
  - III. Adopt/Adjust Agenda
  - IV. Approve Previous Meeting(s) Minutes
  - V. Open Public Comments\*\* – *(speakers are limited to three minutes per person)*
  - VI. Informational Items
    - a. Guest Speaker: Lisa LaPlante, Chief Administrative Officer & Superintendent of EvergreenHealth Monroe
    - b. Accounts Payable
    - c. Payroll
    - d. Accounts Receivable
  - VII. First Read
    - a. Line item adjustment for ambulance insurance
    - b. IT Services ILA
  - VIII. Second Read
    - a. Large Warrants
    - b. SSP/LOU Update
    - c. Annual Report
    - d. Strategic plan document review
    - e. RLB Agreement
    - f. Furnishing and Change Order Budget
  - IX. Comments
    - a. Executive Staff
    - b. Commissioner
  - X. Adjourn

A handwritten signature in black ink that reads 'Donald J. Waller'.

*Don Waller, Fire District Secretary*

**POSTED DATE/TIME:** \_\_\_\_\_ **LOCATION:** \_\_\_\_\_ **INITIALS:** \_\_\_\_\_

*Comments can be phoned in to (360)568-2141 or emailed to [Chief@Snohomishfire.org](mailto:Chief@Snohomishfire.org) before 3 p.m. on the day of the meeting.*