

SNOHOMISH COUNTY FIRE DISTRICT 4



1525 Avenue D, Snohomish, WA 98290

360-568-2141

“Regular Meeting” BOARD OF FIRE COMMISSIONERS

DATE & TIME: Monday, October 9th -- 7:00 p.m.
LOCATION: Headquarters Fire Station #43 – Walsh Room
1525 Avenue D -- Snohomish, WA

AGENDA

- I Call to Order
- II Adopt/Adjust Agenda
- III Approve Minutes of Previous Meeting(s)
- IV Comments
 - A. Open Public Comments Related to the Agenda
 - B. District Staff & Work Groups

Please note- Comments can also be phoned to 360-568-2141 or emailed to chief@snohomishfire.org before 5 pm on the day of the meeting.
(speakers are requested to limit three minutes per person)

- V Informational Items
 - A. Accounts Payable
 - B. Payroll
 - C. Treasurers Report
 - D. Budget to Actual Report
 - 1. Expense
 - 2. Revenue
- VI New Business
 - A. Equipment Purchase
 - B. Asbestos testing
 - C. City MOU
 - D. Fund Changes
 - E. Policy 201
 - F. Draft Budgets
 - 1. Expense
 - 2. Revenue
 - 3. Capital
 - 4. Strategic
 - G. Relocation estimates
 - H. Transport Waiver
 - I. Leave Conversion

VII Chief's Report

VIII Commissioner Comments

IX Adjourn

Don Waller, Fire District Secretary