

Snohomish County Fire District #4

SPECIAL MEETING MINUTES

BOARD OF FIRE COMMISSIONERS

DATE: March 21, 2024
LOCATION: Snohomish Public Library
311 Maple Ave. Snohomish, WA 98290

BOARD MEMBERS PRESENT: **BRIAN MILLS**, Chair
CRAIG ERICKSON, Fire Commissioner

ROLL CALL

Chair Mills called the meeting to order at 1745 hours.
Board Chair Mills and Commissioner Erickson were present.

ADOPT/ADJUST AGENDA

There was discussion on the agenda for the day.

GENERAL DISCUSSION

Fire Chief Don Waller presented a Power Point on the history and progress of the Pine Avenue Development project.

Frank Lawhead of Lawhead Architects P.S. shared a presentation on the design development process and considerations for the new Stations 41 and 43. Public input was solicited on exterior station color schemes, landscaping preferences and location of an ancillary structure to house the 1888 steamer by use of colored sticker dots to affix to foamboards showing the options for these three design elements.

There were no questions or comments from the public.

ACTION

No formal actions were taken.

ADJOURN

The meeting adjourned at 1817 hours.

**MINUTES OF SPECIAL FIRE COMMISSIONERS MEETING,
March 21, 2024**

Minutes prepared and submitted by:



Christine Montagne-Heike, *Records Specialist*



Brian Mills, *Board Chair*



Don Waller, *District Secretary*

MINUTES APPROVED BY FIRE COMMISSIONER: ON APRIL 8, 2024

Date