



“Regular Meeting” BOARD OF FIRE COMMISSIONERS

DATE & TIME: Monday, December 11th -- 7:00 p.m.
LOCATION: Headquarters Fire Station #43 – Harvey 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 Oath of Office- Craig Erickson
- VI Old Business
 - A. Executive Session
- VII Informational Items
 - A. Accounts Payable
 - B. Payroll
 - C. Treasurers Report
 - D. Budget to Actual Report
 - 1. Expense
 - 2. Revenue
- VIII New Business
 - A. Surplus of equipment and vehicles
 - B. Relocation
 - C. Large Warrants- True North (new engine) \$94,313.55, Valentin Rent Supp \$61,950
 - D. 2024 Regular Meeting Schedule
- IX Chief's Report
- X Commissioner Comments
- XI Adjourn

Don Waller, *Fire District Secretary*