

Snohomish County Fire District #4
“Regular Meeting”
BOARD OF FIRE COMMISSIONERS

DATE & TIME: Monday, March 14, 2022 -- 7:00 p.m. LOCATION: Station 43 - Harvey Room and YouTube -- Snohomish, WA

AGENDA

- I Call to Order
- II Adopt/Adjust Agenda
- III Approve Minutes of Previous Meeting(s)
- IV Old Business
- V Informational Items
 - A. Financial - Accounts Payable & Payroll
- VI Action Items
 - A. Transport Waiver Requests
 - B. Personal Leave Cash Out Request – Mike Gatterman
- VII New Business
 - A. Comment Card change
 - B. Strategic Plan actions update
 - C. Advanced Travel-Resolution 540
 - D. Liz Loomis contract
 - E. Cell phone to single phone
 - F. Inventory management
 - G. Cardiac Monitor purchase
 - 1. Fund Transfer \$150,000 from Cash Carry over to 75-6401
 - H. Policy- Internet/email, advanced travel, newborn safety, key security, memorial services, injured patients
 - I. ILA - piggyback on brush truck build bid
 - J. COVID changes
- VIII Comments
 - A. District Staff -- Work Groups -- Fire Chief
- IX Commissioner Comments
- X Adjourn



Don Waller, *Fire District Secretary*

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Posted: Date _____ Time _____ By (Initials) _____ Location _____