SNOHOMISH COUNTY FIRE DISTRICT



REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Monday, January 8th -- 7:00 p.m. LOCATION: Station 43 (1525 Avenue D, Snohomish), Educational Annex, Harvey Room

- Call to Order ١.
- Π. Adopt/Adjust Agenda
- III. Approve Previous Meeting(s) Minutes
- IV. Open Public Comments - Can be phoned to 360-568-2141 or emailed to Chief@Snohomishfire.org before 5pm on the day of the meeting.

(speakers are asked to limit three minutes per person)

- V. Awards, Recognition, Promotion
 - A. Oath of Office- Commissioner Brian Mills
 - B. Academy Grads
- VI. **Old Business**
- VII. Informational Items
 - A. Accounts Payable
 - B. Payroll
- VIII. **New Business**
 - A. Board Chair and Vice Chair Election
 - B. Demolition Contract- Pine Ave
 - C. Transport Waivers
- IX. Comments
 - A. Executive Staff
 - B. Commissioner
- Х. Adjourn

Porcald J. Walter

Don Waller, Fire District Secretary

POSTED DATE: _____ TIME: _____ By (Initials): _____ LOCATION: _____