

SNOHOMISH COUNTY FIRE DISTRICT



REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Monday, February 12 -- 7:00 p.m.

LOCATION: Snohomish School District (1601 Avenue D, Snohomish)

- I. Call to Order
- II. Flag Salute
- III. Adopt/Adjust Agenda
- IV. Approve Previous Meeting(s) Minutes
- V. Open Public Comments** – *(speakers are limited to three minutes per person)*
- VI. Old Business
 - A. Asbestos Abatement-Demo Pine
- VII. Informational Items
 - A. Accounts Payable
 - B. Payroll
- VIII. New Business
 - A. Surplus Items
 - B. Inter-Board Strategic Discussions
 - C. Training Annex Repair/remediation
 - D. HR Consultant for hiring Office position
 - E. PPE Purchase
 - F. Resolution 567 to rescind Resolution 535 and Policy 528
 - G. Large Warrants- yearly insurance premium
 - H. ILA-SOPB Board
 - I. February Tours and Special Meeting

Comments

- J. Executive Staff
- K. Commissioner
- IX. Adjourn

Don Waller, Fire District Secretary

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

* * Comments can be phoned in to 360-568-2141 or emailed to Chief@Snohomishfire.org before 5pm on the day of the meeting.