

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

DATE & TIME: Monday, April 11, 2022 -- 7:00 p.m. LOCATION: Station 43 Harvey Rm and YouTube -- Snohomish, WA

AGENDA

- I Call to Order
- II Adopt/Adjust Agenda
- III Approve Minutes of Previous Meeting(s)
- IV Open Public Comments (speakers are requested to limit three minutes per person)
- V Old Business
 - A. RFA discussions
- VI Informational Items
 - A. Financial
 - 1. Accounts Payable
 - 2. Payroll
 - B. Letter of Retirement/Resignation – Mike Gatterman
- VII Action Items
 - A. Transport Waivers
- VIII New Business
 - A. Liz Loomis presentation (1915 hrs)
 - B. Cardiac Monitor LifePack 1000 AED Purchase
 - C. Dry Suit Purchase
 - D. Policy updates- 102, 105, 213, 305, 501, 509, 511, 731, 905
- IX Comments
 - A. District Staff & Work Groups
 - 1. Ops report, data
 - B. Fire Chief
 - 1. LODD Funeral, Mayor and City Administrator meeting, New comment cards
- X Commissioner Comments
 - A. Executive session- The Board will be going into executive session pursuant to RCW 42.30.110(1)b to consider the selection of a site or the acquisition of real estate.
- XI Adjourn



Don Waller, *Fire District Secretary*

Printed: 4/7/2022 11:52:49 AM

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