

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

DATE & TIME: Monday, June 13, 2022 -- 7:00 p.m. LOCATION: Station 43 Harvey Rm and YouTube -- Snohomish, WA
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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
- VI Informational Items
 - A. Financial
 - 1. Accounts Payable
 - 2. Payroll
- VII Action Items
- VIII New Business
 - A. VFW award
 - B. Robert’s Rules for Small Assemblies
 - C. Accept and review applications for open position of Commissioner, Fire District #4
 - D. Live streaming of Board meetings
 - E. August Board Meeting Date
 - F. Hiring numbers
- IX Comments
 - A. District Staff & Work Groups
 - B. Fire Chief
- X Commissioner Comments
- XI Executive Session
 - A. To review applications for the open board seat. The Board will be going into executive session pursuant to RCW 42.30.110(1)(h) to evaluate the qualification of a candidate(s) for appointment to the open commissioner position.
- XII Adjourn



Don Waller, *Fire District Secretary*

Printed: 6/10/2022 7:17:19 AM

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