

SNOHOMISH COUNTY FIRE DISTRICT



BOARD OF FIRE COMMISSIONERS SPECIAL MEETING AGENDA

DATE & TIME: January 22nd - 9:00 a.m.

LOCATION: Station 48 - 4228 Airport Blvd. Arlington, WA 98223

The Board of Fire Commissioners of Snohomish County Fire District #4 will conduct a Special Meeting at the above date and time to discuss:

1. Change to the Regular Meetings (time and place)-Resolution 565
 - a. Action to be taken
2. Dates for public facilities meeting between March 18th and April 5th
 - a. Action to be taken
3. Board Attendance at training (no action expected)
 - a. Snure- new and experienced Commissioners, Chief and Secretary Training Tulalip March 23rd
 - b. June Commission Conference- Strategic Planning, Chelan June 1st
 - c. Fire Chiefs Conference various subject areas, Wenatchee 4/29-5/2
 - d. Commissioner Assoc Conf.- various subject areas, Spokane Oct 23-26th
 - e. Legislative day (combined Chiefs' and Commissioners' Associations) end of Jan/first of Feb.
4. Process, governance, policy, budget, roles, procedures, guidelines, and expectations of the Board for 2024, based on the training provided on 1/10/24 by Attorney Brian Snure and the current District documents. No action is expected.
 - a. Awards Banquet Speaker

A handwritten signature in black ink that reads 'Donald D. Waller'.

Don Waller, Fire District Secretary

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