

SNOHOMISH COUNTY FIRE DISTRICT 4



1525 Avenue D, Snohomish, WA 98290

360-568-2141

“Regular Meeting” **BOARD OF FIRE COMMISSIONERS**

DATE & TIME:	Thursday, February 16, 2023 -- 7:00 p.m.
LOCATION:	Station 43, Training Annex Harvey Rm 1525 Ave D -- Snohomish, WA

AGENDA

- I Call to Order
- II Adopt/Adjust Agenda
- III Approve Minutes of Previous Meeting(s)
- IV Open Public Comments – can be phoned to 360-568-2141 or emailed to chief@snohomishfire.org before 5 pm on the day of the meeting.
(speakers are requested to limit three minutes per person)

V Old Business

VI Informational Items

- A. Accounts Payable
- B. Payroll

VII New Business

- A. Transport Waiver
- B. Levy Lid Lift Presentation and Discussion
 1. Presentation
 2. Initial Discussion on Levy Lid Lift options and timing.

C. SAFER Grant Application

D. MCI Unit Collaboration with Paine Field

E. Budget adjustment

F. Mailbox- To remove Bob Merritt from the person of record on our PO Box

G. Executive Chief Title Change

H. Executive Session:

“The Board will be going into an executive session pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations. 5 minutes, with no action expected. And pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate. 10 min with no action expected. And Pursuant to RCW 42.30.110(1)(g) To review the performance of an employee. 5 min with no action expected.”

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

VIII Comments

- A. District Staff
- B. Executive Staff
- C. Commissioner

IX Adjourn



Don Waller, *Fire District Secretary*