



“Regular Meeting” BOARD OF FIRE COMMISSIONERS

DATE & TIME: Monday, November 13th -- 7:00 p.m.
LOCATION: Headquarters Fire Station #43 – Walsh Room
1525 Avenue D -- Snohomish, WA

AGENDA

- I Call to Order
- II Adopt/Adjust Agenda
- I Approve Minutes of Previous Meeting(s)
- II Comments
 - A. Open Public Comments Related to the Agenda
 - B. District Staff & Work Groups

Please note- Comments can also be phoned to 360-568-2141 ext 1041 or emailed to chief@snohomishfire.org before 5 pm on the day of the meeting.
(speakers are requested to limit three minutes per person)
- III Public Hearing – 2024 Proposed Operating Budget RCW 84.55.120(1)
 - A. Public comments will be in person at the meeting (speakers are limited to three minutes per person)
Questions/comments can be sent via Email/phone prior to 5 pm Nov. 13th
Chief@snohomishfire.org 360-568-2141 ext 1041
- IV Informational Items
 - A. Accounts Payable
 - B. Payroll
 - C. Treasurers Report
 - D. Budget to Actual Report
 - 1. Expense
 - 2. Revenue
- V Old Business- Proposed Budget
 - A. Expense Budget
 - B. Reserve Budget
 - C. Revenue budget
 - 1. Revenue Estimates and Levy Options
 - 2. Resolution 562, EMS Levy
 - 3. Levy Certification Form
 - D. Strategic Budget
- VI New Business
 - A. Transfer from Leave liability (080) to Facilities (378)
 - B. Large Warrants- Relocation warrants, Realator commission
 - C. Fence

SNOHOMISH COUNTY FIRE DISTRICT 4



1525 Avenue D, Snohomish, WA 98290

360-568-2141

- D. Collaboration Report
- E. Vehicle Purchase
- F. District 16 Transport ILA
- G. BC Promotional List Certification
- H. Draft Meeting Schedule
- I. Executive Session

VII Chief's Report

VIII Commissioner Comments

IX Adjourn

A handwritten signature in black ink that reads "Donald J. Waller". The signature is written in a cursive style.

Don Waller, *Fire District Secretary*