

# SNOHOMISH COUNTY FIRE DISTRICT



## REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Monday, May 13, 2024 -- 7:00 p.m.

LOCATION: 1525 Avenue D, Station 43 Training Annex, Harvey Rm. Snohomish WA

- I. Call to Order
- II. Flag Salute
- III. Adopt/Adjust Agenda
- IV. Approve Previous Meeting(s) Minutes
- V. Open Public Comments\*\* – *(speakers are limited to three minutes per person)*
- VI. Informational Items
  - A. Accounts Payable
  - B. Payroll
- VII. Discussion Items
  - A. Policy Draft- 202, 525, and 101
- VIII. Action Items
  - A. Policy Final- Governance Policy (106 or 123)
  - B. Engineers Promotional List Certification
  - C. 41 Options- Display Bld, Colors, Signage, Landscape, Ventilation, Solar, Conference Rm
  - D. Fire Marshal Contract
  - E. Executive contract updates
  - F. Office Contract-Ch Approval
  - G. Exposure Notification
  - H. Fence- Pine Ave. Temporary Fence Contract
  - I. Fork Lift
  - J. Large Warrant- Lawhead
  - K. Transport Waiver
- IX. Comments
  - A. Executive Staff
  - B. Commissioner
- X. Adjourn

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

**Don Waller**, Fire District Secretary

POSTED DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ By (Initials): \_\_\_\_\_ LOCATION: \_\_\_\_\_

**\*\* Comments can be phoned in to 360-568-2141 or emailed to [Chief@Snohomishfire.org](mailto:Chief@Snohomishfire.org) before 5pm on the day of the meeting.**