

Snohomish County Fire District #4

SPECIAL MEETING MINUTES

BOARD OF FIRE COMMISSIONERS

DATE: January 10, 2024
LOCATION: Village Community Services
3210 Smokey Point Dr. Suite 104 Arlington, WA

BOARD MEMBERS PRESENT: **BRIAN MILLS**, Chair
CRAIG ERICKSON, Fire Commissioner
EVAN MERRITT, Fire Commissioner

ROLL CALL

Chair Mills called the meeting to order at 1000 hours.
All Board members were present.

ADOPT/ADJUST AGENDA

There was discussion on the agenda for the day.

GENERAL DISCUSSION

Commissioner roles, responsibilities and authorities were discussed during a questions and answer session after a presentation by attorney Brian Snure.

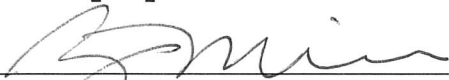
Other discussion topics included the state of the fire district, expectations for 2024 based on current task lists provided by the Executive Chiefs, and SCFD4 Policies. The majority of discussion time centered around shared goals and visions of the commissioners.

ADJOURN

The meeting adjourned at 1705 hours.

**MINUTES OF SPECIAL FIRE COMMISSIONERS MEETING,
January 10, 2024**

Minutes prepared and submitted by:

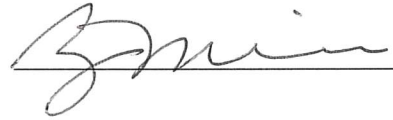


Brian Mills, Board Chair and acting District Secretary for the meeting



Don Waller, District Secretary -Signing as to form

MINUTES APPROVED BY FIRE COMMISSIONER:



2-12-24
Date