

SNOHOMISH COUNTY FIRE DISTRICT



REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Monday, April 13th, 2026 at 5:00 p.m.

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

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- 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
 - c. Accounts Receivable
 - VII. First Read
 - a. RLB Locution
 - b. Station 41 close-out preparation
 - c. Annual report draft
 - d. New Engine Bid
 - e. Investigation ILA
 - f. Retirement Information
 - g. 44 Evaluation
 - h. School Dist ILA- Internet
 - i. Treadmill Replacement
 - j. Executive Session (5:20)- The Board will be going into executive session pursuant to RCW 42.30.110(1)(i) to discuss with District legal counsel litigation that the agency has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a part and litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity. The executive session will be for 30 minutes. Ending at 5:50
 - VIII. Second Read
 - a. Large Warrants
 - b. Strategic Document review
 - c. SAO Audit report-Final
 - d. Change Order and Furnishing Budget update
 - e. RLB Agreement
 - 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: _____ **LOCATION:** _____ **INITIALS:** _____

Comments can be phoned in to (360)568-2141 or emailed to Chief@Snohomishfire.org before 3 p.m. on the day of the meeting.