

**Snohomish County Fire District #4**  
**“Regular Meeting”**  
**BOARD OF FIRE COMMISSIONERS**

**DATE & TIME:** Monday, January 9, 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](mailto:chief@snohomishfire.org) before 5 pm on the day of the meeting.  
(speakers are requested to limit three minutes per person)
- V Old Business
  - A. 2023 Chair and Vice-Chair (Tabled from 12-12-22 SM)
  - B. Executive Session- “The board will move to an executive session pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate. 30 min with no action expected, and Pursuant to RCW 42.30.110(1)(g) to review the performance of an employee. 15 min with no action expected.
- VI Informational Items
  - A. Accounts Payable
  - B. Payroll
- VII New Business
  - A. Badge Pinning (BC Witherow)
  - B. Auditor Exit Review Request
  - C. Chassis Bid acceptance
  - D. Executive Session- “The board will move to an executive session pursuant to RCW 42.30.140(4) regarding collective bargaining issues and negotiations. 15 min with no action expected.”
  - E. Resolution to change the location of January 19 RM for training
  - F. Resolution to Rescind Advanced Travel Fund Account
  - G. Resolution to Rescind Petty Cash Fund Account
- VIII Comments
  - A. District Staff
  - B. Deputy Chiefs
    - 1. Ops Report
    - 2. Safety Report
    - 3. Admin Report
  - C. Fire Chief
  - D. Commissioner
- IX Adjourn



Don Waller, *Fire District Secretary*

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Posted: Date \_\_\_\_\_ Time \_\_\_\_\_ By (Initials) \_\_\_\_\_ Location \_\_\_\_\_