

SNOHOMISH COUNTY FIRE DISTRICT



REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Tuesday, September 9th at 3:00 pm

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
 - d. Financial Rating
 - VII. Discussion Items
 - a. Station 42 – GCCM
 - b. Bunker Gear
 - c. Policy Updates – 120, 508, 715
 - d. Merger statement
 - e. 2024 Annual Report
 - VIII. Action Items
 - a. Latecomers Agreement Pine
 - b. Large warrants
 - IX. Comments
 - a. Executive Staff
 - b. Commissioner
 - X. Adjourn


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 at least two hours before the scheduled meeting time.**