

SNOHOMISH COUNTY FIRE DISTRICT



REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Monday, January 12th, 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. Awards, Recognition, Promotion
 - a. Oath of Office 2025-X Recruits
 - b. Commissioner Flath
 - VII. Informational Items
 - a. Accounts Payable
 - b. Payroll
 - c. AR
 - VIII. Discussion Items
 - a. SSD ILA- Vehicle Maintenance
 - b. Surplus Resolution
 - c. Fence PA 2025.53 -RLB
 - d. Terracon PA 2026.01- Station 43 Special Testing
 - e. Furnishing Budget and Change Order Budget – Station 41
 - f. Workpointe PA 2026.03 – Station 41 Furniture
 - g. Milne PA 2026.02 – Station 41 Fiber + SSD back-up
 - IX. Action Items
 - a. Large Warrants
 - X. Comments
 - a. Executive Staff
 - b. Commissioner
 - XI. 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 before
3 p.m. on the day of the meeting.*