

# SNOHOMISH COUNTY FIRE DISTRICT



## REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

**DATE & TIME:** Monday, January 12<sup>th</sup>, 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](mailto:Chief@Snohomishfire.org) before 3 p.m. on the day of the meeting.*