

SNOHOMISH COUNTY FIRE DISTRICT



REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Monday, April 8, 2024 -- 7:00 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
 - VII. Discussion Items
 - A. Contract updates and renewals
 - VIII. Action Items
 - A. Asbestos/Live Fire
 - B. Underspend Transfer
 - C. Policy updates- QA/QM, Governance 525, 715, 108
 - D. Pine Infrastructure Scope
 - E. GeoEngineers Change Order-Wells
 - F. Large Warrant- relocation, Lawhead, Faber
 - G. Transport Waiver
 - 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: _____ By (Initials): _____ LOCATION: _____

** Comments can be phoned in to 360-568-2141 or emailed to Chief@Snohomishfire.org before 5pm on the day of the meeting.