

# SNOHOMISH COUNTY FIRE DISTRICT



## REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

**DATE & TIME:** Monday, April 14th at 5:00 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. Employee Introduction- Alex Williams
  - VII. Informational Items
    - A. Accounts Payable
    - B. Payroll
  - VIII. Discussion Items
    - A. Underspend Transfer
    - B. Strategic Plan Review-
      - i. Capital Facility Budget & Capital Facility Plan
      - ii. Strategic Budget 2025-2031
      - iii. Strategic Plan 2021-2025 (draft provided)
      - iv. Operational Strategic Plan 2024-2034 (draft provided)
    - C. Document Review Per Policy 106
      - i. Mobilization ILA
    - D. New Vehicle Purchase
    - E. Public Access
    - F. SNO911 Proposed Amendment ILA
    - G. BCE Proposal
    - H. Commissioner Safety Awards Nominations
  - IX. Action Items
    - A. Facility Bid Award
    - B. Governance Policy Update
    - C. Large Warrant- Lawhead Architects (LG 25.03 \$76,205.10)
  - X. Comments
    - A. Executive Staff
    - B. Commissioner
  - XI. Adjourn

A handwritten signature in black ink that reads "Donald D. Waller".

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