



“Regular Meeting” BOARD OF FIRE COMMISSIONERS

DATE & TIME: MONDAY, May 8th -- 7:00 p.m.
LOCATION: Headquarters Fire Station #43 – Harvey Room
1525 Avenue D -- Snohomish, WA

AGENDA

- I Call to Order
- II Adopt/Adjust Agenda
- III Approve Minutes of Previous Meeting(s)
- IV Open Public Comments Related to the Agenda- Comments can also be phoned to 360-568-2141 or emailed to chief@snohomishfire.org before 5 pm on the day of the meeting.
(speakers are requested to limit three minutes per person)
- V Old Business
- VI Action Items
 - A. Accounts Payable
 - B. Payroll
 - C. Budget to Actual Report
- VII New Business
 - A. Lt Promotional list
 - B. Engineer Promotional list
 - C. Transport Waiver- 23-3
 - D. Large Warrant Approval- Dodge Chassis (BR43)
 - E. Leave Conversion Requests
- VIII Comments (speakers are requested to limit three minutes per person)
 - A. District Staff & Work Groups
 - B. Executive Chiefs
- IX Commissioner Comments
- X Adjourn

Don Waller, *Fire District Secretary*