

# SNOHOMISH COUNTY FIRE DISTRICT



## REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

**DATE & TIME:** Monday, March 10th 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. Oath of Office and badge pinning
  - VII. Informational Items
    - A. Accounts Payable
    - B. Payroll
  - VIII. Discussion Items
    - A. Portable PA System
    - B. Ground Breaking
    - C. Governance Policy- Updated Policy 106 vs 123, and review Policy 121
    - D. Budget line item adjustment
    - E. The Board will be going into executive session pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate. The session will be for 30 minutes.
  - IX. Action Items
    - A. EMS Levy
    - B. Facility Bid
    - C. Large Warrants- LG 25.01 (Lawhead, \$72,515.39), LG 25.02 (Lawhead, \$56,088.50)
  - X. Comments
    - A. Executive Staff
    - B. Commissioner
  - XI. Adjourn

A handwritten signature in black ink that reads 'Donald J. Waller'.

*Don Waller, Fire District Secretary*

**POSTED DATE/TIME:** \_\_\_\_\_ **LOCATION:** \_\_\_\_\_ **INITIALS:** \_\_\_\_\_

**Comments can be phoned into (360)568-2141 or emailed to [Chief@Snohomishfire.org](mailto:Chief@Snohomishfire.org) at least two hours before the scheduled meeting time.**