



“Regular Meeting” BOARD OF FIRE COMMISSIONERS

DATE & TIME: Monday, July 10th -- 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 Comments
 - A. Open Public Comments Related to the Agenda
 - B. District Staff & Work Groups

Please note- 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 Informational Items
 - A. Accounts Payable
 - B. Payroll
 - C. Treasurers Report
 - D. Budget to Actual Report- Expense and Revenue
- VI New Business
 - A. Land use at Station 40
 - B. Dist 16 rates
 - C. Transport Waiver

VII Chief's Report

VIII Commissioner Comments

IX Adjourn

Don Waller, *Fire District Secretary*