

SNOHOMISH COUNTY FIRE DISTRICT



REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Monday, May 12th 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. Informational Items
 - a. Accounts Payable
 - b. Payroll
 - c. Awards Banquet reminder- June 21st, 1600 hours, American Legion Park
 - d. Recruit Graduation- Thursday 5/15- very limited seats
 - e. BC Scherer Retirement 5/12/25
 - VII. Discussion Items
 - a. Executive Session- *The Board will be going into executive session pursuant to RCW 42.30.110(1)(g) to review the performance of an employee. The executive session will be for 20 minutes.*
 - b. Policy 105 and 604
 - c. Facility Update
 - d. Surplus Property (Transfer)
 - e. Records Officer Update (Draft, let legal review) June meeting
 - f. Provisional ballot for EMS Levy Lid Lift (Nov)
 - g. Financial update
 - h. Mutual Aid ILA- Policy 106 review
 - i. SAO Audit
 - j. Large Warrants- Lawhead (25.04, \$77,454.10), Medical Necessities (25.05, \$70,249.45)
 - VIII. Action Items
 - a. ILA- Sno911
 - IX. Comments
 - a. Executive Staff
 - b. Commissioner
 - X. Adjourn


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 at least two hours before the scheduled meeting time