

SNOHOMISH COUNTY FIRE DISTRICT 4



1525 Avenue D, Snohomish, WA 98290

360-568-2141

“Regular Meeting” **BOARD OF FIRE COMMISSIONERS**

DATE & TIME:	Thursday April 13 -- 7:00 p.m.
LOCATION:	Station 43, Training Annex Harvey Rm 1525 Ave D -- Snohomish, WA

AGENDA

- I Call to Order
- II Adopt/Adjust Agenda
- III Approve Minutes of Previous Meeting(s)
- IV Open Public Comments – can 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 Informational Items
 - A. Accounts Payable
 - B. Payroll
 - C. Budget to Actual Report
- VII New Business
 - A. Purchase and Sale Agreement for Pine Ave Property- Board Approval
 - B. Relocation Consultant Contract- Pine Ave properties
 - C. Budget adjustment, sustenance, and lodging (3170 and 4305)
 - D. Letter response to South County Letter
 - E. SAO Audit Report
- VIII Comments
 - A. District Staff
 - B. Executive Staff
 - C. Commissioner
- IX Adjourn

Don Waller, Fire District Secretary

Printed: 4/12/2023 11:35:14 AM

Posted: Date _____ Time _____ By (Initials) _____ Location _____