

SNOHOMISH COUNTY FIRE DISTRICT



REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Monday, December 8th 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. Accounts Receivable
 - VII. Discussion Items
 - a. 42 SEPA Proposal
 - b. 42 Septic Feasibility
 - c. Kitchen Table Purchase
 - d. Low Voltage Equipment 327 4th Street
 - e. Tulalip Bay Fire Fleet ILA
 - f. City of Snohomish ILA- Fire Marshal and Emergency Services
 - VIII. Action Items
 - a. Meeting Resolution and Calendar
 - b. Budget Surplus
 - c. 42.30.110(1)(g) to review the performance of an employee. The executive session will be for 10 minutes.
 - 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.**