

**Snohomish County Fire District #4**  
**“Regular Meeting”**  
**BOARD OF FIRE COMMISSIONERS**

<b>DATE &amp; TIME:</b> Monday, February 14, 2022 -- 7:00 p.m. <b>LOCATION:</b> Station 43 Harvey Rm and YouTube -- Snohomish, WA
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**AGENDA**

- I Call to Order
- II Adopt/Adjust Agenda
- III Approve Minutes of Previous Meeting(s)
- IV Old Business
  - A. 452 Update-review
- V Informational Items
  - A. Financial
    - 1. Accounts Payable
    - 2. Payroll
- VI Action Items
  - A. Transport Waiver
- VII New Business
  - A. COVID Test Kit Purchase
  - B. Collective Bargaining Agreement (CBA) ratification
  - C. Policies-14 related to CBA language change and staff/part-time parity
  - D. Job Descriptions (CBA language change) -Lieutenant, Driver/Operator (new), BC
  - E. Contract Addendum (parity)-Jessop
  - F. Wage compression (parity)-Executive Chiefs
  - G. Fund transfers, Foam Quote
  - H. Bid acceptance- New Engine
- VIII Comments
  - A. District Staff, Work Groups, Deputy Chiefs, Fire Chief
  - B. Commissioner Comments
- IX Executive Session-
  - A. 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.
- X Adjourn



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Don Waller, *Fire District Secretary*

Printed: 2/11/2022 8:24:21 AM

Posted: Date \_\_\_\_\_ Time \_\_\_\_\_ By (Initials) \_\_\_\_\_ Location \_\_\_\_\_