## **Snohomish County Fire District #4**

# SPECIAL MEETING MINUTES

### **BOARD OF FIRE COMMISSIONERS**

**DATE**: May 28, 2024

**LOCATION**: Educational Annex SCFD4

1525 Avenue D Snohomish, WA 98290

BOARD MEMBERS PRESENT: BRIAN MILLS, Chair

**CRAIG ERICKSON**, Fire Commissioner **EVAN MERRITT**, Fire Commissioner

#### **ROLL CALL**

Chair Mills called the meeting to order at 1803 hours.

All Board members were present, as were various invited guests, Fire Chiefs and members of the public.

#### **DISCUSSION**

Introductions were made of the fire commissioners and fire chiefs in attendance. Representatives from SNO5 (Sultan), SNO17 (Granite Falls), South County, and SRFR were present. There was a general discussion of the current and future strategic planning issues for the local geographic areas of Snohomish County. Snohomish County GIS population growth predictions were also reviewed.

#### **ADJOURN**

The meeting adjourned at 1925 hours, with no action being taken.

MINUTES OF SPECIAL FIRE COMMISSIONERS MEETING, May 28, 2024

Christine Montagne-Heike, Records Specialist

Don Waller, District Secretary

MINUTES APPROVED BY FIRE COMMISSIONER: