

SNOHOMISH COUNTY FIRE DISTRICT



REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Monday, June 10th -- 7:00 p.m.

LOCATION: Station 43 (1525 Avenue D, Snohomish), Educational Annex, Harvey Room

- 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
- VII. Discussion Items
 - A. New Employee Introduction, Oath & Badge Presentation
 - B. Draft Policy-208 Ambulance Transport
 - C. DATA ILA
 - D. Hiring Plan Change
 - E. Dark Horse Data management
- VIII. Action Items
 - A. Final Policy- 202 Purchasing and 101 Policy Statements
 - B. Fire Hose
 - C. Large Warrant- Lawhead, Seawestern
 - D. Transport Waiver
- IX. Comments
 - A. Executive Staff
 - B. Commissioner
- X. Adjourn

A handwritten signature in black ink that reads 'Donald J. Waller'.

Don Waller, Fire District Secretary

POSTED DATE: _____ TIME: _____ By (Initials): _____ LOCATION: _____

**** Comments can be phoned to 360-568-2141 or emailed to Chief@Snohomishfire.org before 5pm on the day of the meeting.**