

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

DATE & TIME: Monday, November 14, 2022 -- 7:00 p.m. LOCATION: Station 43 Harvey Rm 1525 Ave D -- Snohomish, WA

AGENDA

- I Call to Order
- II Adopt/Adjust
- III Approve Minutes of Previous Meeting(s)
- IV Open Public Comments
(speakers are requested to limit comments to three minutes per person)
- V Public Hearing – 2023 Proposed Operating Budget RCW 84.55.120(1)
 - A. Public comments will be in person at the meeting or call in via 360-568-2141, extension 1050 (speakers are limited to three minutes per person) Questions and comments can also be sent via Email Chief@snohomishfire.org
- VI Old Business- Draft Budget
 - A. Expense Budget
 - B. Capital Budget
 - C. Revenue budget
 - 1. Revenue Estimates and Levy Options
 - 2. Resolution 548, General Levy
 - 3. Resolution 549, EMS Levy
- VII Informational Items
 - A. Financial
 - 1. Accounts Payable
 - 2. Payroll
- VIII New Business
 - A. COVID rules have mostly ended
 - B. Regular Meeting Calendar 2023 Draft
 - C. Budget adjustments, 2022
 - D. Audit- start date and call
 - E. Outreach Committee (Liz Loomis), Board Representative
 - F. Financial Resolution 547
 - G. Policy Updates
 - H. Transfer F71 to F75-6401
 - I. Personal Leave Conversion

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

IX Executive Session

A. Executive Session- *"The board will move to an executive session pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate. 20 min with no action expected. And Pursuant to RCW 42.30.110(1)(g) To review the performance of an employee. 30 min with no action expected.*

X Comments

- A. District Staff & Work Groups
- B. Fire Chief

XI Commissioner Comments

XII Adjourn



Don Waller, *Fire District Secretary*