Snohomish County Fire District #4 BOARD OF FIRE COMMISSIONERS

"NOTICE OF SPECIAL MEETING"

DATE & TIME: Tuesday, January 31, 2023

1000 Hours (10:00 am)

LOCATION: Station 43 1525 Ave D Snohomish WA

The Board of Fire Commissioners of Snohomish County Fire District #4 will conduct a SPECIAL MEETING at the above date and time to discuss:

AGENDA

- I. Call To Order /Roll Call
- II. Old Business
 - 1. 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. 30 min with possible action.
- III. New Business
 - 1. Recording of Meetings

Donald J. Willen

Don Waller, Fire Chief / District Secretary

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