Snohomish County Fire District #4

STUDY SESSION MINUTES

BOARD OF FIRE COMMISSIONERS

DATE:

Monday, October 23rd, 2025

LOCATION:

18204 59th Ave NE, Arlington, WA

BOARD MEMBERS PRESENT:

BRIAN MILLS, Chair

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

STAFF MEMBERS PRESENT:

Don Waller, District Secretary/Fire Chief

Jason Hodkinson, Assistant Chief Greg Osborne, Assistant Chief Thad Frater, Assistant Chief DJ Hill, Fire Marshal

I. ROLL CALL

The session was called to order at 0800 hrs.

II. AGENDA

A review of the October 13th, 2025 Regular Board Meeting Minutes was moved to the end of the agenda.

III. REVIEW

- A. There was a review and discussion of the October 13th, 2025 Regular Board Meeting Chiefs' Reports as well as the collaboration letter.
- **B.** There was a review and discussion of the October 13th, 2025 Regular Board Meeting budget documents and supporting information. There was a review of the 2026 proposed budgets and the budget documents that support the 2026 budget, along with the 2026 budget's effects.
- C. There was a review of the draft 2026 proposed Regular Meeting Schedule with a discussion of possibly holding 2 to 4 of the meetings on Tuesday at 1300.

There was a recess from 1100hrs to 1200hrs. The meeting reconvened at 1200hrs.

X. ADJOURN

At 1/38 hours, the Regular Board Meeting was a	ajournea.
MINUTES OF THE BOARD OF COMMISSIONERS STUDY SESSION,	
October 23rd, 2025	
Minutes prepared by:	I then
	Shauna Harth, Executive Specialist
Submitted by:	Recoller
	Don Waller, District Secretary
MINUTES <u>APPROVED</u> BY FIRE COMMISSION	NER: Brian Mills, Board Chair 1/-10-2075
	11-10-2025
	Date