

SNOHOMISH COUNTY FIRE DISTRICT



REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Monday, June 9th at 5:00 pm

LOCATION: 1525 Avenue D, Station 43 Training Annex, Harvey Rm. Snohomish, WA

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- 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. Badge Pinning/Oath of Office-
 - a. Firefighters: Jackson Young, Mitchell Pladsen, Eric Soucy
 - b. Engineer: Fletcher Collins
 - c. Lieutenant: Claire Woofenden
 - d. Battalion Chief: Brian Zehe
 - VII. Informational Items
 - a. Accounts Payable
 - b. Payroll
 - c. Awards Banquet reminder- June 21st, 1600 hours, American Legion Park
 - d. Ch. Heike Retirement (June 27th, 1000)
 - e. Jim Nelson, DA Davidson- Presentation Capital Funding
 - f. Community Events
 - VIII. Discussion Items
 - a. Bond Resolution
 - b. ILAs -Operational- Policy 106 review
 - c. Contract addendum- Staff
 - d. Feasibility Study, Three Lakes
 - e. Latercomers' fees for infrastructure
 - f. Joint SRFR meeting
 - IX. Action Items
 - a. Records Officer-Resolution 575
 - b. Large Warrant 25.06- Lawhead (\$60,212.78)
 - X. Comments
 - a. Executive Staff
 - b. Commissioner
 - XI. Adjourn


Don Waller, Fire District Secretary

POSTED DATE/TIME: _____ **LOCATION:** _____ **INITIALS:** _____

****Comments can be phoned in to (360)568-2141 or emailed to Chief@Snohomishfire.org at least two hours before the scheduled meeting time.**