

SNOHOMISH COUNTY FIRE DISTRICT 4



1525 Avenue D, Snohomish, WA 98290

360-568-2141

“Regular Meeting” BOARD OF FIRE COMMISSIONERS

DATE & TIME: Tuesday March 14th -- 7:00 p.m.
LOCATION: Station 43, Training Annex Harvey Rm 1525 Ave D -- Snohomish, WA

AGENDA

- I Call to Order
- II Adopt/Adjust Agenda
- III Approve Minutes of Previous Meeting(s)
- IV Open Public Comments – can be phoned to 360-568-2141 or emailed to chief@snohomishfire.org before 5 pm on the day of the meeting.
(speakers are requested to limit three minutes per person)
- V Old Business
 - A. Levy Lid Lift
 - (1) *“Motion to adopt resolution 555”*
 - B. MCI ILA
 - (1) *“Motion to direct the Chief to sign the MCI Vehicle ILA with Paine Field”*
 - C. Executive Chief Title Change
 - (1) *“Motion to adopt resolution 556 as presented”*
- VI Informational Items
 - A. Accounts Payable
 - B. Payroll
- VII New Business
 - A. VFW Awards
 - B. Model Policy for duties
 - (1) *“Motion to adopt policy 121 as presented”*
 - C. City Property ILA
 - (1) *“Motion to direct the Chief to sign both ILAs with the City of Snohomish”*
 - D. Budget transfer from Academy
 - (1) *“Motion to move funds between line items as presented”*
 - E. Comment Card 2022 re-cap
- VIII Comments
 - A. District Staff
 - B. Executive Staff
 - C. Commissioner
- IX Adjourn

Don Waller, Fire District Secretary

Printed: 3/13/2023 10:43:33 AM

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