

# SNOHOMISH COUNTY FIRE DISTRICT



## REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

**DATE & TIME:** Monday, November 11<sup>th</sup> at 5:00 pm

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

- 
- 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. Informational Items
    - a. Accounts Payable
    - b. Payroll
    - c. Accounts Receivable
  - VII. Discussion Items
    - a. Regular Meetings 2026- Resolution and Calendar-DRAFT
    - b. Policies- 108 Service Delivery
    - c. Voucher Pre-Payment- Resolution 580
    - d. Small Works Roster-Resolution 581
  - VIII. Action Items
    - a. 2026 Revenue budget
      - i. Resolution 578
      - ii. Certification
    - b. 2026 Expense budget
    - c. Promotional List- Lieutenant and Engineer
    - d. Collaboration Statement
    - e. Large Warrants
    - f. Executive Session- The Board will be going into an executive session pursuant to RCW 42.30.110(1)(g) to review the performance of an employee. The executive session will be for 10 minutes.
  - IX. Comments
    - a. Executive Staff
    - b. Commissioner
  - X. 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](mailto:Chief@Snohomishfire.org) at least two hours before the scheduled meeting time.**