

Snohomish County Fire District #4
“Regular Meeting”
BOARD OF FIRE COMMISSIONERS

DATE & TIME: Monday, January 10, 2022 -- 7:00 p.m. LOCATION: Station 43 Harvey Rm and YouTube -- Snohomish, WA

AGENDA

- I Call to Order
- II Adopt/Adjust Agenda
- III Approve Minutes of Previous Meeting(s)
- IV Old Business
 - A. Audit Close out meeting, Feb 2nd 1500
- V Informational Items
 - A. Financial
 - 1. Accounts Payable
 - 2. Payroll
- VI New Business
 - A. New Employee introductions (Hooker, Garcia, Garza)
 - B. Promotions badge pinning (Lt.McGee, TN40 D.Heike)
 - C. Policy-Mayday, IMS
 - D. Staff vehicle (Chevy Silverado) quotes
 - 1. Canopy
 - 2. Pull out
- VII Comments
 - A. District Staff & Work Groups
 - B. Fire Chief
 - 1. Land appraisal
- VIII Commissioner Comments
- IX Executive Session-
 - A. The Board will be going into executive session pursuant to RCW 42.30.110(1)(g) to review the performance of the Fire Chief,
 - B. pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations
 - C. pursuant to RCW 42.30.110(1)b to consider the selection of a site or the acquisition of real estate.
- X Adjourn



Don Waller, *Fire District Secretary*

Printed: 1/7/2022 9:14:42 AM

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