

SNOHOMISH COUNTY FIRE DISTRICT



REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Monday, January 13th at 5:00 p.m.

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. VFW FF and EMS Awards, presented by Otis Wolf and Chris Cote.
 - VII. Informational Items
 - a. Accounts Payable
 - b. Payroll
 - VIII. Discussion Items
 - a. EV Charging Policy
 - b. Public Facing Capital Plan
 - IX. Action Items
 - a. SCEMSA ILA and SLA
 - b. CAB selection
 - X. Comments
 - a. Executive Staff
 - b. Commissioner
 - XI. Adjourn

A handwritten signature in black ink that reads "Donald J. Waller".

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 before 5 p.m. on the day of the meeting.