

SNOHOMISH COUNTY FIRE DISTRICT 4



1525 Avenue D, Snohomish, WA 98290

360-568-2141

"Regular Meeting" BOARD OF FIRE COMMISSIONERS

DATE & TIME: Monday, August 14th -- 7:00 p.m.
LOCATION: Headquarters Fire Station #43 – Harvey Room
1525 Avenue D -- Snohomish, WA

AGENDA

- I Call to Order
- II Adopt/Adjust Agenda
- III Approve Minutes of Previous Meeting(s)
- IV Comments
 - A. Open Public Comments Related to the Agenda
 - B. District Staff & Work Groups

Please note- Comments can also 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
- VI Informational Items
 - A. Accounts Payable
 - B. Payroll
 - C. Treasurers Report
 - D. Budget to Actual Report- Expense & Revenue
- VII New Business
 - A. City Property ILA Update
 - B. Settlement Agreement-Pine Ave
 - 1. Executive Session-The Board will be going into executive session pursuant to RCW 42.30.110 (1) (i) to discuss with District legal counsel legal risks of a proposed action that is likely to result in adverse legal or financial consequences to the agency. The executive session will be for 20 min. With Action expected.
 - C. Grant Purchase Authorization
 - D. Job Descriptions
 - E. Wildland radios
 - F. Geo Tech Consultant- Ave D
 - G. Levy Lid Lift Results
 - H. Training Consortium ILA updates
 - I. Transport Waiver

VIII Chief's Report

IX Commissioner Comments

X Adjourn



Don Waller, Fire District Secretary

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