

# SNOHOMISH COUNTY FIRE DISTRICT



## REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Monday, March 11, 2024 -- 7:00 p.m.

LOCATION: Snohomish School District Administration Building – 1601 Avenue D – Board Room

- 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. Awards- VFW Awards presentation
- VII. Informational Items
  - A. Accounts Payable
  - B. Payroll
- VIII. Discussion Items
  - A. Lawhead presentation on facilities- 41 and Station 43
  - B. CAB-Community Advisory Board
- IX. Action Items
  - A. Facilities Project
    - i. Station 41 options
    - ii. 3/21 SM- Public Input for Facilities
  - B. Facilities Consultant
    - i. PM/CM Consultant
    - ii. Low-voltage proposal by BCE
  - C. Public access to Pine Ave- Metal detection, plants, buildings
  - D. Relocation expense-Pine Ave
  - E. Office/Admin Support Job Descriptions
  - F. Fire Marshal- Job Description, Direct Chief to proceed on hiring and proposed contract
  - G. Lt. Promotional List Certification
  - H. Torpin South County report addendum
  - I. Audit-Contract for Dowell Consulting, independent private audit
  - J. Transport Waiver
- 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: \_\_\_\_\_ By (Initials): \_\_\_\_\_ LOCATION: \_\_\_\_\_

\*\* Comments can be phoned in to 360-568-2141 or emailed to [Chief@Snohomishfire.org](mailto:Chief@Snohomishfire.org) before 5pm on the day of the meeting.