

# SNOHOMISH COUNTY FIRE DISTRICT



## REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

**DATE & TIME:** Tuesday, July 15<sup>th</sup> at 1:00 pm

**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. Badge Pinning- BC Osborne, Lt. Lacy, Engineer Tucker
  - VII. Informational Items
    - a. Accounts Payable
    - b. Payroll
    - c. Accounts Receivable- City of Snohomish
    - d. Financial Update Q2
    - e. Q&A Session Announcement
    - f. Liz Loomis
  - VIII. Discussion Items
    - a. Testing Company for Sta.41: Terracon via MSRC
    - b. Low-voltage Contractor for Sta.41/Sta.43: Skyline via MSRC
    - c. Medical Trust exploration
    - d. Cyber Insurance
    - e. Geo Engineers updated scope for Sta.41
    - f. RLB repairs
  - IX. Action Items
    - a. Large Warrant- 25.08 (Lawhead, \$52,385.82)
  - X. Comments
    - a. Executive Staff
    - b. Commissioner
  - XI. 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.**