

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

DATE & TIME: Monday, July 11, 2022 -- 7:00 p.m. LOCATION: Station 43 Harvey Rm 1525 Ave D -- Snohomish, WA

AGENDA

- I Call to Order
- II Adopt/Adjust Agenda
- III Approve Minutes of Previous Meeting(s)
- IV Open Public Comments
(speakers are requested to limit three minutes per person)
- V Informational Items
 - A. Financial
 - 1. Accounts Payable
 - 2. Payroll
- VI New Business
 - A. Policy 610 PPE
 - B. Change Regular Meeting dates for August and October
 - C. Special meeting July 13th, 1300 for interview and selection of open board position candidate(s) with a possible executive session.
 - D. Resolution for staff vehicle(s) purchase
 - E. Line items changes and transfers
- VII Comments
 - A. District Staff & Work Groups
 - B. Fire Chief
- VIII Commissioner Comments
- IX Executive session
 - A. Pursuant to RCW 42.30.110(1)b to consider the selection of a site or the acquisition of real estate. >
 - B. Pursuant to RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
- X Adjourn



Don Waller, *Fire District Secretary*

Printed: 7/7/2022 1:39:31 PM

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