

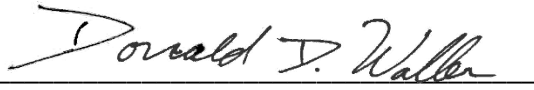
SNOHOMISH COUNTY FIRE DISTRICT



REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Monday, November 11, 2024 -- 7:00 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. Recognition- Chaplain Ussery
 - VI. Public Hearing – 2025 Proposed Operating (expense) Budget RCW 84.55.120(1)
 - A. Presentation
 - B. Public comments- Budget Presentation Only ** (*speakers are limited to three minutes per person*)
 - i. Arrangements can be made to speak via phone at the budget presentation by 12:00 pm November 11th, 2024. Contact Chief Waller 360-568-2141 or Chief@Snohomishfire.org
 - VII. Open Public Comments- Normal Agenda ** (*speakers are limited to three minutes per person*)
 - VIII. Informational Items
 - A. Accounts Payable
 - B. Payroll
 - IX. Discussion Items
 - A. CAB Charter Update
 - B. 2025 regular board meeting schedule- Resolution with the calendar
 - C. Strategic Document Review
 - i. Strategic Plan
 - ii. Strategic Operational Plan
 - iii. Strategic Budget
 - D. Financial policies- 200, 209, 210
 - E. Loomis Contract
 - F. Budget adjustment
 - G. Hire ahead- staff
 - H. ILA- Getchell
 - I. Evaluation Policy- 512
 - J. Executive Session- The Board will be going into an executive session pursuant RCW 42.30.110(1)g to evaluate the qualifications of an application for public employment. 20 minutes
 - X. Action Items
 - A. Revenue Budget-Final
 - i. Levy Resolutions and Certifications
 - B. Expense Budget-Final
 - i. Reserve Budget-Final
 - C. Reimbursement Resolution 569
 - XI. Comments
 - A. Executive Staff
 - B. Commissioner
 - XII. Adjourn



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 before 5pm on the day of the meeting.**