

# SNOHOMISH COUNTY FIRE DISTRICT



## REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Monday, October 14, 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. Open Public Comments\*\* – *(speakers are limited to three minutes per person)*
  - VI. Informational Items
    - A. Accounts Payable
    - B. Payroll
  - VII. Discussion Items
    - A. Revenue budget 2025-Draft
    - B. Expense budget 2025-Draft
    - C. Reimbursement Resolution
    - D. Executive Session- The Board will be going into an executive session pursuant to RCW 42.30.110(1)(g) to review the performance of an employee. The executive session will be for 20 minutes.
  - VIII. Action Items
    - A. E40A repair
    - B. Budget Adjustment-2024
    - C. Annual Report-Draft
  - IX. Comments
    - A. Executive Staff
    - B. Commissioner
  - X. 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.**