SNOHOMISH COUNTY FIRE DISTRICT



REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Tuesday, February 11th at 10:00am LOCATION: 1525 Avenue D, Station 43 Training Annex, Harvey Rm. Snohomish, WA

- I. Call to Order
- Flag Salute II.
- Adopt/Adjust Agenda III.
- IV. Approve Previous Meeting(s) Minutes
- Open Public Comments** (speakers are limited to three minutes per person) V.
- VI. Informational Items
 - a. Accounts Payable
 - b. Payroll
- **Discussion Items** VII.
 - a. Williams Pipeline Grant Award
 - b. Facility Bid Timeline review
 - c. EMS Levy
- VIII. Action Items
 - a. Large Warrant- Lawhead Architects
 - IX. Comments
 - a. Executive Staff
 - b. Commissioner
 - X. Adjourn

orald -

Don Waller, Fire District Secretary

POSTED DATE/TIME:

LOCATION: _____ INITIALS: _____

Comments can be phoned in to (360)568-2141 or emailed to <u>Chief@Snohomishfire.org</u> at least two hours before the scheduled meeting time.