

# SNOHOMISH COUNTY FIRE DISTRICT



## REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Monday, September 9, 2024 -- 7:00 p.m.

LOCATION: 1525 Avenue D, Station 43 Training Annex, Harvey Rm. Snohomish WA

- 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. Audian Cyber-Security Update
  - B. Grant Purchase
  - C. Ambulance Purchase
  - D. TDA Purchase
  - E. 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. CAB Selection Process and Guidelines
- 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.