

SNOHOMISH COUNTY FIRE DISTRICT



REGULAR BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE & TIME: Monday, December 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. Fiber Network proposal
 - B. SCEMSA ILA
 - C. TDA training
 - D. Executive Session-
 - i. 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)
 - ii. 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 Member selection
 - B. Budget Adjustments
- IX. Comments
 - A. Executive Staff
 - B. Commissioner
- X. Adjourn

A handwritten signature in black ink that reads "Donald D. 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 before 5pm on the day of the meeting.