

**PERLIMINARY AGENDA**  
**SNOHOMISH COUNTY FIRE DISTRICT NO. 12**  
**BOARD OF DIRECTORS**  
**Special Meeting**  
**February 9, 2016**

**1. Call to Order**

***Executive Session***

**Pursuant RCW 42.30.110(1)(i)** to discuss Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities. Possible action may be taken following the executive session.

**2. Call on Board Members**

**3. Adjournment**