

AGENDA
SNOHOMISH COUNTY FIRE PROTECTION DISTRICT No. 12
Board of Commissioners Special Meeting
October 16, 2019 – 6 pm – Marysville Fire District Administration Office

- 1. Call to Order/Flag Salute**
- 2. Audience Participation/Presentations**
- 3. SCFD #12 Consent Agenda**
 - A. Approve minutes of the September 30, 2019, special meeting
 - B. Approve August 2019 Financial Statements
- 4. Information Items**
 - A. Communications:
 - I. Review of the 10-16-19 MFD Agenda
- 5. Old Business**
 - A. FD12 Resolution 2019A-6 – Establishing Regular Meeting Date, Time and Location
- 6. New Business**
- 7. Call On Board Members**
- 8. Adjournment**

THE PUBLIC IS INVITED TO ATTEND

Special Needs

The Marysville Fire District strives to provide accessible opportunities for individuals with disabilities. Please contact Human Resources Department, (360) 363-8510, at least five business days prior to any District meeting or event if any accommodations are needed. For TDD users, please use the state's toll-free relay service, (800) 833-6384, and ask the operator to dial the Marysville Fire District main number.