



SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 16

1205 S Lake Roesiger Road, Snohomish, WA 98290

NOTICE IS HEREBY GIVEN by the Board of Commissioners of Snohomish County Fire Protection District No. 16, (hereinafter referred to sometimes as the "Board"), pursuant to the provisions applicable RCWs, that a special meeting will be held by the Board on:

TUESDAY, AUGUST 21, 2018 AT 7:30 P.M.

(or as soon as possible thereafter)

Lake Roesiger Fire Department

1205 S Lake Roesiger Road

Snohomish, WA 98290

The purpose of the special meeting will be for the Board to take action on the following item(s):

- THE DISTRICT'S POLICIES AND PROCEDURES REGARDING BIDDING, PROCUREMENT, PURCHASING, AND ACQUISITIONS.
- REQUESTING/SOLICITING BIDS FOR REPLACEMENT OF THE DISTRICT'S SELF-CONTAINED BREATHING APPARATUS (SCBA) SYSTEMS

The Board reserves the right to hold an executive session as provided by law on the above listed item(s).

The terminology "action" as used herein shall mean deliberate, discuss, consider, review, evaluate, make a collective decision or take a vote on the above listed item.

Any person may appear at the date; time; and place set forth herein above and observe the action(s) of the Board. The public is not entitled to attend an executive session.

POSTED: AUGUST 16, 2018