



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
SOUTH SNOHOMISH COUNTY FIRE & RESCUE  
12425 Meridian Ave S, Everett, WA 98204  
Wednesday January 17, 2018, \*8:00 p.m.**

- 1. Call to Order**
- 2. Public Comments**
- 3. Approval of Agenda**
- 4. Board Elections:**
  - a. President**
  - b. Vice-President**
- 5. Good of the Order**
- 6. Adjourn**

**\* Immediately following Caucus**