

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, April 9, 2018 @6:30 p.m. @Station 49

AGENDA

TAB

CALL TO ORDER

- Reminders
 - Electronic devices set to vibrate or silent
 - Attendees remain seated & refrain from discussion unless recognized by Chairman
- Flag Salute

APPROVE AGENDA –

GUEST PRESENTATION – Bill Cushman – Cushman Model

PUBLIC COMMENT – Opportunity for public to speak to the Commissioners – 3 min. max

CONSENT AGENDA -

- 1 a) Approval of minutes from January 22, 2018, Special meeting
- 1 b) Approval of minutes from March 12, 2018, Regular meeting
- 1 c) Approval of minutes from March 23, 2018, Special meeting
- 2 d) Payroll: March = \$25,448.33
- 2 e) Financials: \$35,655.00

OLD BUSINESS -

- a) Water Availability Application
- b) Station 50 Designation
- c) Other

NEW BUSINESS -

- a) PA Audio System
- b) District's Annual Report
- c) Mitigation Impact Fees
- d) WFCA Spring Conference
- e) Other

CHIEF/SECRETARY REPORTS -

COMMISSIONER REPORTS –

PUBLIC COMMENT -

ANNOUNCEMENTS –

- a) Special Commissioner meeting on Monday, April 16, 2018, at 6:30 p.m. at Station 49
- b) Next Regular Commissioner meeting on Monday, May 14, 2018, at 6:30 p.m. at Station 49

ADJOURNMENT -

"We aspire to serve our community with professionalism, honesty, education and integrity by building a firm foundation that provides safety and security for all."