

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting
Monday, March 12, 2018 @6:30 p.m. @Station 49

AGENDA

TAB	CALL TO ORDER <ul style="list-style-type: none">• Reminders<ul style="list-style-type: none">○ Electronic devices set to vibrate or silent○ Attendees remain seated & refrain from discussion unless recognized by Chairman• Flag Salute
	APPROVE AGENDA – Approve agenda or add/delete items
	PUBLIC COMMENT – Opportunity for public to speak to the Commissioners – 3 min. max
	CONSENT AGENDA -
1	a) Approval of minutes from February 12, 2018, Regular meeting
1	b) Approval of amended minutes from February 5, 2018, Special meeting
2	c) Payroll: Feb. = \$38,976.44
2	d) Financials: \$15,461.05
	OLD BUSINESS -
3	a) Fire Levy Lid Lift
	b) Resolution 2018-03 – Resolution regarding SERS financing
	c) Other
	NEW BUSINESS -
	a) Cushman Model
	b) Retreat
	c) Water Availability Application
	d) New Station Address
	e) Other
	CHIEF/SECRETARY REPORTS -
	COMMISSIONER REPORTS –
	PUBLIC COMMENT -
	ANNOUNCEMENTS –
	a) Next Commissioner meeting on Monday, April 9, 2018, at 6:30 p.m. at Station 49
	ADJOURNMENT -

District's Mission Statement:

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