

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting  
Monday, May 14, 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 –

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

### CONSENT AGENDA -

- 1 a) Approval of minutes from April 9, 2018, Regular meeting
- 1 b) Approval of minutes from April 23, 2018, Special meeting
- c) Payroll: April =
- 2 d) Financials: \$18,409.77

### OLD BUSINESS -

- a) Board Retreat
- b) District Fire Levy – Special Election
- c) Station 50 Designation
- d) Other

### NEW BUSINESS -

- 3 a) Resolution 2018-04 – New Countywide 911 Radio System
- 4 b) Resolution 2018-05 - Command Vehicle Purchase
- c) Public Affairs Liz Loomis
- d) Other

### CHIEF/SECRETARY REPORTS -

### COMMISSIONER REPORTS –

### PUBLIC COMMENT -

### ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, June 11, 2018, at 6:30 p.m. at Station 49

### ADJOURNMENT -