

SNOHOMISH COUNTY FIRE DISTRICT NO. 21
Board of Fire Commissioners Regular Meeting
Monday, August 13, 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

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

CONSENT AGENDA -

- 1 a) Approval of minutes from July 9, 2018, Regular meeting
- 2 b) Payroll: July = \$37,495.43
- 2 c) Financials: \$23,716.02

OLD BUSINESS -

- a) Fire Levy
- b) 2017 Annual Report
- c) Station 50
- d) Other

NEW BUSINESS -

- 3 a) Resolution 2018-07 – Surplus Obsolete Equipment
- 4 b) ESO Personnel Management Program Approval
- c) City Contract
- d) Other

CHIEF/SECRETARY REPORTS -

COMMISSIONER REPORTS –

PUBLIC COMMENT -

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, September 10, 2018, at 6:30 p.m. at Station 49

EXECUTIVE SESSION – If needed

ADJOURNMENT -