

SNOHOMISH COUNTY FIRE DISTRICT NO. 21
Board of Fire Commissioners Regular Meeting
Monday, September 10, 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

SPECIAL GUEST SPEAKER – Darla O’Connor of USDA

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

CONSENT AGENDA -

- 1 a) Approval of minutes from August 13, 2018, Regular meeting
- 2 b) Payroll: August = \$37,615.32
- 2 c) Financials: \$12,100.32

OLD BUSINESS -

- a) City Contract
- b) Station 50
- c) Other

NEW BUSINESS -

- a) USDA Loan Program
- b) Hiring Process
- c) 2019 Budget
- d) Other

CHIEF/SECRETARY REPORTS -

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) 2019 Budget Workshop on Monday, September 24, 2018, at 6:30 p.m. at Station 49
- b) Next Regular Commissioner meeting on Monday, October 8, 2018, at 6:30 p.m. at Station 49

EXECUTIVE SESSION – If needed

ADJOURNMENT -