

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, November 13, 2017 @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** – Approve agenda or add/delete items

**INTRODUCTION OF SPECIAL GUESTS AND PRESENTATIONS** –

### CONSENT AGENDA

- 1 a) Approval of minutes of October 23, 2017, Regular meeting
- 2 b) Financials:

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

### OLD BUSINESS

- 3 a) Offer for purchase of property
  - Due diligence items: Wetlands, Soils, Survey, Utilities
- b) New Station Committee
- c) Capital Facilities Plan
- d) Apparatus Replacement Plan
- e) 2018 Budget
  - Approval of Budget Resolutions

### NEW BUSINESS

- 4 a) District #15 Contract
- b) Commissioner Election
- c) Commissioners as Volunteers

### CHIEF/SECRETARY REPORTS

### COMMISSIONER REPORTS –

- a) VFIS
- b) SNO-ISLE

### EXECUTIVE SESSION –

### 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."*