

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Workshop Meeting
Monday, October 23, 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 amended minutes of September 11, 2017, Regular meeting
- 1 b) Approval of minutes of October 9, 2017, Regular meeting
- 1 c) Approval of minutes of October 11, 2017, Special meeting
- 2 d) Accounts Payable & Payroll \$ 87,679.53

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

OLD BUSINESS

- a) Offer for purchase of property
 - Due diligence items: Wetlands, Soils, Survey, Utilities
- b) Architect Contract
- c) New Station Committee
- d) Capital Facilities Plan

NEW BUSINESS

- 3 a) Resolution No. 2017-10 – Surplus Obsolete Equipment
- 4 b) Apparatus Replacement Plan
- 5 c) 2018 Budget

CHIEF/SECRETARY REPORTS

COMMISSIONER REPORTS – Arlington/Marysville RFA meeting report by Commissioners Safford and Isler

EXECUTIVE SESSION – To review the performance of a public employee per RCW 42.30.110 (1)(g)

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."