

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, October 9, 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

INTRODUCTION OF SPECIAL GUESTS AND PRESENTATIONS – Eric Schaer (TCA Architecture)

CONSENT AGENDA

- 1 a) Approval of minutes from September 25, 2017, Regular meeting
- 2 b) Cash Account \$ 365,130.80
- c) Investment Account \$ 772,434.94
- d) Accounts Payable \$ 21,465.47
- e) Monthly Payroll \$35,058.82

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

NEW BUSINESS

- 3 a) Capital Facilities Plan

CHIEF/SECRETARY REPORTS

COMMISSIONER REPORTS

- a) VFIS (11/7)
- b) SNO-ISLE Commissioners Meeting: SNOPAC & SNOCOMM Merger Update

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."