

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Workshop Meeting
Monday, November 27, 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 November 13, 2017, Regular meeting
 - b) Accounts Payable -

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

OLD BUSINESS

- 2
- a) Offer for purchase of property
 - Due diligence items: Wetlands, Soils, Survey, Utilities
 - b) New Station Committee
 - c) 2018 Budget
 - Approval of Budget Resolutions

NEW BUSINESS

- 3
- a) Mandatory Commissioner Training

CHIEF/SECRETARY REPORTS

COMMISSIONER REPORTS –

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."