

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Workshop Meeting
Monday, December 11, 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 –

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

CONSENT AGENDA -

- 1 a) Approval of minutes from November 27, 2017, Regular meeting
- 2 b) Accounts Payable \$12,654.52
- 2 c) Monthly Payroll \$42,872.26

OLD BUSINESS -

- a) Offer for purchase of property
 - Due diligence items: Wetlands, Soils, Survey, Utilities
- b) New Station Committee

NEW BUSINESS -

- a) Levy Lift
- b) VCOS Ribbon Reports – Blue, Orange, Red, Silver, White, Yellow

CHIEF/SECRETARY REPORTS -

COMMISSIONER REPORTS –

- a) SNO-ISLE Commissioners Meeting – Draft Resolution for funding of new SERS radio system
- b) Reminder – No Workshop meeting in December; Workshop meetings will not be held in 2018 unless specifically scheduled.

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."