

**SNOHOMISH COUNTY FIRE DISTRICT NO. 21**  
Board of Fire Commissioners Special Meeting - Workshop  
Monday, January 22, 2018 @6:30 p.m. @Station 49

**SPECIAL MEETING 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

**CONSENT AGENDA -**

- 1 a) Approval of minutes from January 8, 2018, Regular meeting
- 2 b) Accounts Payable = \$3,680.81
- 2 c) Payroll = \$40,745.53
- 3 d) Chief Contract Amendment

**INTRODUCTION OF SPECIAL GUESTS AND PRESENTATIONS** – Levy Recommendation by the Citizen Advisory Group

**OLD BUSINESS –**

- a) District #15 ILA

**NEW BUSINESS –**

- 4 a) Resolution 2018-02 – Fire Levy Renewal
- b) Discussion of EMS Levy

**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.”*