

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Workshop Meeting

Monday, January 8, 2018 @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 December 11, 2017, Regular meeting
- 2 b) Accounts Payable Dec., 2017, & Jan., 2018, = \$29,500.95 & \$33,044.21
- 2 c) Monthly Payroll \$

OLD BUSINESS -

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

NEW BUSINESS -

- 3 a) Selection of Chair and Vice Chair of Board
- 4 b) Resolution 2018-01 – 2018 Board Meetings
- c) Public Records Act, Open Public Meetings Act and Record Retention training

CHIEF/SECRETARY REPORTS -

COMMISSIONER REPORTS –

- a) SNO-ISLE Commissioners Meeting
- b) Reminder – 2018 Workshop meetings will not be held in 2018 unless specifically scheduled.

ANNOUNCEMENTS –

- a) There will be a Workshop meeting on Monday, January 22, 2018, at 6:30 p.m. at Station 49

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."