

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, February 12, 2018 @6:30 p.m.

Sisco Heights Community Church

15029 McElroy Rd., Arlington, WA

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

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

CONSENT AGENDA -

- 1 a) Approval of minutes from January 22, 2018, Special Workshop meeting
- 2 b) Approval of minutes from February 5, 2018, Special meeting
- 3 c) Payroll: Jan. = \$43,675.91 & Feb. special = \$1,636.62
- 4 d) Financials: \$158,478.22

OLD BUSINESS -

- a) Station “50” Designation
- b) Update Website with discussion of future station on McElroy Rd.
- c) District #15 ILA
- d) Fire Levy Renewal

NEW BUSINESS -

- a) WFCAs Dues
- b) Woods at McElroy Development Update

CHIEF/SECRETARY REPORTS -

COMMISSIONER REPORTS –

PUBLIC COMMENT -

ANNOUNCEMENTS –

- a) Next Commissioner meeting on Monday, March 12, 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.”