

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting
Monday, June 11, 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 –

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

CONSENT AGENDA -

- 1 a) Approval of minutes from May 5, 2018, Special meeting
- 1 b) Approval of minutes from May 14, 2018, Regular meeting
- 2 c) Payroll: May = \$35,520.03
- 2 d) Financials: \$233,051.17

OLD BUSINESS -

- 3 a) Resolution 2018-06 – Surplus Obsolete Command Vehicles
- b) 2017 Annual Report
- c) Levy Information

NEW BUSINESS -

- a) Glacier Peak - <https://www.heraldnet.com/news/cloaked-in-ice-snohomish-countys-volcano-is-a-future-danger/>
- b) SR530 culvert replacement projects
 - <http://www.wsdot.wa.gov/biz/contaa/Contracts/Trafton.html>
 - ftp://ftp.wsdot.wa.gov/contracts/9143-TraftonCreek_SchoolyardCreekFishPassage/ProjectInformation/MeetingPresentation.pdf
- c) New Station:
 - Sign Installation & Fence
 - Website Update
 - Meeting with Architect

CHIEF/SECRETARY REPORTS -

COMMISSIONER REPORTS –

PUBLIC COMMENT -

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, July 9, 2018, at 6:30 p.m. at Station 49

ADJOURNMENT -

"We aspire to serve our community with professionalism, honesty, education and integrity by building a firm foundation that provides safety and security for all."