

SNOHOMISH COUNTY FIRE DISTRICT NO. 21
Board of Fire Commissioners Regular Meeting
Monday, October 15, 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

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

GUEST SPEAKER – Anderson Drilling Representative

CONSENT AGENDA -

- 1 a) Approval of minutes from September 10, 2018, Regular meeting
- 1 b) Approval of minutes from September 22, 2018, Special meeting
- 2 c) Payroll: September = \$37,267.44
- 2 d) Financials: \$30,374.03

OLD BUSINESS -

- a) Audit Update
- b) Hiring Process Update
- c) Station 50
- d) 2019 Proposed Budget
- e) Other

NEW BUSINESS -

- a) Legislative Day – January 24, 2019 (Hosted by WFC Association)
- b) Other

CHIEF/SECRETARY REPORTS -

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, November 12, 2018, at 6:30 p.m. at Station 49 – Draft 2019 Budget Presentation, Draft Resolutions and Public Hearing

EXECUTIVE SESSION – If needed

ADJOURNMENT -