

SNOHOMISH COUNTY FIRE DISTRICT NO. 21
Board of Fire Commissioners Regular Meeting & Public Hearing
Monday, November 12, 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

CONSENT AGENDA -

- 1 a) Approval of minutes from October 15, 2018, Regular meeting
- 2 b) Payroll: October = \$38,429.99
- 2 c) Financials: \$24,088.80

OLD BUSINESS -

- 3 a) Fire Academy
- b) Station 50
- c) Station 49 Remodel & Construction Contract
- d) 2019 Budget Presentation/Approval, Public Hearing & Budget Resolutions
- e) Other

NEW BUSINESS -

- 4 a) Legislative Day – January 24, 2019 (Hosted by WFC Association)
- 5 b) Hold Harmless for SCBA's for Jail
- 6 c) GEMT Reimbursement to Central Pierce F&R
- d) Resolution 2018-11 – Surplus Obsolete Equipment
- e) Other

CHIEF/SECRETARY REPORTS -

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, December 10, 2018, at 6:30 p.m. at Station 49

EXECUTIVE SESSION – To Review the Performance of a Public Employee per RCW 42.30.110(g)

ADJOURNMENT -