

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting
Monday, December 10, 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

SPECIAL GUEST – Victoria Cargile of VIC Associates, Inc.

CONSENT AGENDA -

- 1 a) Approval of minutes from November 12, 2018, Regular meeting
- 2 b) Payroll: October = \$52,129.87
- 2 c) Financials: \$192,005.25

OLD BUSINESS -

- 3 a) Vic Associates Consulting Services Contract Proposal
- b) Station 50 Update
- c) Station 49 Remodel
- d) Academy
- 4 e) City Contracts/EMS Contract
- f) Other

NEW BUSINESS -

- 5 a) Bridge #241/Jordan Road
- 6 b) Resolution 2018-12 – 2019 Commissioner Meeting Schedule
- 6 c) Resolution 2018-13 – Ambulance Transport Fee Increase
- 7 d) Resolution xxxxx – Transport Fee Collection Process - Draft
- e) Resolution 2018-14 – 2018 Budget Amendment
- f) Other

CHIEF/SECRETARY REPORTS -

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, January 14, 2019, at 6:30 p.m. at Station 49

EXECUTIVE SESSION – To Review the Performance of a Public Employee per RCW 42.30.110(1)(g)

ADJOURNMENT -