

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Workshop Meeting

Monday, January 21, 2019 @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 December 10, 2018, Regular meeting
- 1 b) Approval of minutes from December 17, 2018, Special meeting
- 1 c) Approval of minutes from December 19, 2018, Special meeting
- 2 d) Payroll: December = \$41,316.60
- 2 e) Financials: \$75,592.11

### OLD BUSINESS -

- 3 a) Station 50 Update
  - i. Project Management Contracts Analysis
  - ii. Funding
  - iii. Water Main
- 4 b) Contract with FCS for Service Analysis
- 5 c) Sta. 49 Remodel
- 6 d) Audit Report
- 6 a) Resolution 2019-01 – EMS Charges and Collection Process

### NEW BUSINESS -

- 7 b) Selection of Chair and Vice Chair of Board
- 8 c) Awards Banquet February 9<sup>th</sup>, 5:30 p.m.
- d) Disaster Preparedness
- e) Resolution 2019-02 – Authorize Participation in PERS
- f) Potential New Radios for Fire Districts

### CHIEF/SECRETARY REPORTS -

### COMMISSIONER REPORTS –

### ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, February 11, 2019, at 6:30 p.m. at Sta. 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."*