

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Workshop Meeting

Monday, February 11, 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 January 21, 2019, Regular meeting
- 1 b) Approval of minutes from February 4, 2019, Special meeting
- 2 c) Payroll: January = \$63,403.20
- 2 d) Financials: \$41,507.35

### OLD BUSINESS -

- a) Station 50 Update
- b) Water Main
- c) Funding
- d) Project Manager
- e) Sta. 49 Remodel

### NEW BUSINESS -

- 3 a) Resolution 2019-03 – Surplus Obsolete Equipment
- b) Fire Chief's Salary
- c) Chelan Conference – Class on 5/31/19

### CHIEF/SECRETARY REPORTS -

### COMMISSIONER REPORTS –

- a) Legislative Conference

### ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, March 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."*