

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Workshop Meeting

Monday, March 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 the Chair
- Flag Salute

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

CONSENT AGENDA –

- 1 a) Approval of minutes from February 11, 2019, Regular meeting
- 2 b) Payroll: February = \$65,338.30
- 2 c) Financials: \$32,925.12

OLD BUSINESS -

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

NEW BUSINESS -

- 4 a) Procurement Policy Chapter 3, Section 8 Approval
- 4 b) Other

CHIEF/SECRETARY REPORTS -

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, April 8, 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."