

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Workshop Meeting

Monday, April 8, 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 March 11, 2019, Regular meeting
- 2 b) Payroll: March = \$75,335.54
- 2 c) Financials: \$40,650.83

### OLD BUSINESS -

- 3 a) Station 50 Update
  - Sta. 33 Ribbon Cutting (May 6th, 6pm).
- b) Station 50 Water Main
- c) Station 50 Project Manager
- d) Other

### NEW BUSINESS -

- 4 a) Station 50 Geotechnical Engineering Services
- b) Other

### CHIEF/SECRETARY REPORTS -

### COMMISSIONER REPORTS –

### ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, May 13, 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."*