

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Workshop Meeting

Tuesday, May 7, 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 April 8, 2019, Regular meeting
- 1 b) Approval of minutes from April 15, 2019, Special meeting
- 2 c) Payroll: April = \$96,031.57
- 2 d) Financials: \$167,832.00

OLD BUSINESS -

- a) Station 50 Update
- b) TCA Update
- c) Station 49 Remodel
- d) Other

NEW BUSINESS -

- a) Signage for Station 49
- b) Other

CHIEF/SECRETARY REPORTS -

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, June 10, 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."