

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Workshop Meeting

Monday, June 10, 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 –

- a) Approval of minutes from May 7, 2019, Regular meeting
- b) Payroll: May = \$73,787.07
- c) Financials: \$122,245.63

1
2
2

OLD BUSINESS -

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

NEW BUSINESS -

- a) Other

CHIEF/SECRETARY REPORTS –

- a) Apparatus Report
- b) Equipment Report
- c) Grants

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, June 10, 2019, at 6:30 p.m. at Sta. 49

EXECUTIVE SESSION – To Discuss Contract Negotiations per RCW 42.30.140(4)(a)

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."