

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Workshop Meeting

Monday, July 15, 2019 @6:30 p.m. @Station 49

TAB

## AGENDA

### 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 June 10, 2019, Regular meeting
- 2 b) Payroll: June = \$81,182.20
- 2 c) Financials: \$36,181.77

### OLD BUSINESS –

- 3 a) Station 50 Update – Approve floorplan
- b) Station 49 Remodel
- 4 c) Resolution 2019-05 EMS Levy Lid Lift
- 5 d) Union Contract Review
- e) Other

### NEW BUSINESS –

- 6 a) Resolution 2019-04 – Date Change for July 8<sup>th</sup> Meeting
- 7 b) Resolution 2019-06 – Addition of Two Credit Card Signers
- c) Other

### CHIEF/SECRETARY REPORTS –

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

### COMMISSIONER REPORTS –

### ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, August 12, 2019, at 6:30 p.m. at Station 49
- b) Special Meeting Monday, July 22, 2019, at 1:00 p.m. at Station 49 to open Bids for Station 49 Remodel

**EXECUTIVE SESSION** – If needed

### 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."*