

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Workshop Meeting

Monday, August 12, 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 July 15, 2019, Regular meeting
- 1 b) Approval of minutes from July 22, 2019, Special meeting
- 2 c) Payroll: July = \$97,416.52
- 2 d) Financials: \$26,878.57

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, September 9, 2019, at 6:30 p.m. at Station 49

EXECUTIVE SESSION – To Discuss Land Acquisition per RCW 42.30.110(1)(b)

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."