

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Workshop Meeting
Monday, September 9, 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 August 12, 2019, Regular meeting
- 2 b) Payroll: August = \$85,165.07
- 2 c) Financials: \$34,567.64

OLD BUSINESS –

- 3 a) Station 50 Update
 - i. TCA Cost Estimate Fee Proposal
- b) Station 49 Remodel
- c) Proposed Agenda Lists for Retreat
- d) Other

NEW BUSINESS –

- 4 a) Potential FEMA Debt
- b) Other

CHIEF/SECRETARY REPORTS –

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

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, October 14, 2019, at 6:30 p.m. at Station 49

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."