

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Workshop Meeting  
Monday, October 14, 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

**UNION INPUT** –

**VOLUNTEER INPUT** –

### CONSENT AGENDA –

- 1 a) Approval of minutes from September 9, 2019, Regular meeting
- 2 b) Payroll: September = \$82,920.15
- 2 c) Financials: \$52,738.98

### OLD BUSINESS –

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

### NEW BUSINESS –

- 3 a) Resolution 2019-07 – Hovercraft Brand Name Solicitation
- 4 b) Resolution 2019-08 – Surplus Obsolete Equipment
- 5 c) Draft 2020 Budget – 1<sup>st</sup> Reading
- d) Other

### CHIEF/SECRETARY REPORTS –

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

### COMMISSIONER REPORTS –

### ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, November 11, 2019, at 6:30 p.m. at Station 49
- b) 2<sup>nd</sup> Reading, Public Hearing and Draft Resolutions for 2020 Budget at the November 11<sup>th</sup> meeting
- c) Special Meeting/Workshop Wednesday, October 16, 2019, at 9:00 a.m. at the Arlington Heights Improvement Center

**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."*