

**SNOHOMISH COUNTY FIRE DISTRICT NO. 21**  
**Board of Fire Commissioners Workshop Meeting**  
**Wednesday, November 13, 2019 @5:00 p.m. @Station 49**

**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

**CORRESPONDENCE** – Citizen Thank You

**UNION INPUT** –

**VOLUNTEER INPUT** –

**CONSENT AGENDA** –

- 1 a) Approval of minutes from October 14, 2019, Regular meeting
- 1 b) Approval of minutes from October 16, 2019, Special meeting
- 2 c) Payroll: October = \$108,108.92
- 2 d) Financials: \$227,274.08

**OLD BUSINESS** –

- a) Station 50 Update
- b) Station 49 Remodel
- c) Chief's Evaluation – Areas needing attention and Goals for the future
- d) Chief's Contract
- e) Other

**NEW BUSINESS** –

- 3 a) Hovercraft Bids Opening
- 4 b) Resolution 2019-09 – Meeting Date & Time Change
- c) Draft 2020 Budget – 2nd Reading & Public Hearing & Draft Resolutions
- d) Other

**CHIEF/SECRETARY REPORTS** –

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

**COMMISSIONER REPORTS** –

**ANNOUNCEMENTS** –

- a) Next Regular Commissioner meeting on Monday, December 9, 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."*