

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, December 9, 2019 @6:30 p.m. @

Arlington Heights Improvement Club

## AGENDA

TAB

### CALL TO ORDER

- Reminders
  - Electronic devices set to vibrate or silent
  - Attendees remain seated & refrain from discussion unless recognized by the Chair
- Flag Salute

**GUEST PRESENTATION** – Gina Zeutenhorst, Executive Director of Financial Services at Arlington Public Schools

**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 November 13, 2019, Regular meeting
- 2 b) Payroll: November = \$73,748.53
- 2 c) Financials: \$29,132.33

### OLD BUSINESS –

- a) Station 50 Update
- b) Station 49 Remodel
- c) Chief's Contract
- d) Other

### NEW BUSINESS –

- 3 a) Resolution 2019-13 – Establishing 2020 Board Meetings
- b) Other

### CHIEF/SECRETARY REPORTS –

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

### COMMISSIONER REPORTS –

### ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, January 13, 2020, at 6:30 p.m. at the Arlington Heights Improvement Club

**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."*