

SNOHOMISH COUNTY FIRE DISTRICT NO. 21
Board of Fire Commissioners Regular Meeting
Wednesday, January 15, 2020 @6:30 p.m. @Arlington Heights Improvement Club

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 December 9, 2019, Regular meeting
- 2 b) Payroll: December = \$79,175.73
- 2 c) Financials: \$168,291.58

NEW BUSINESS –

- a) Selection of Chairman and Vice Chairman

OLD BUSINESS –

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

NEW BUSINESS – cont'd.

- 4 a) Resolution 2020-01 – Meeting Date Change
- 5 b) Resolution 2020-02 – Participation in State Deferred Comp Program
- c) Other

CHIEF/SECRETARY REPORTS –

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

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, February 10, 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."