

**SNOHOMISH COUNTY FIRE DISTRICT NO. 21**  
Board of Fire Commissioners Regular Meeting  
Monday, February 10, 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 January 15, 2020, Regular meeting
- 2 b) Payroll: January = \$112,017.89
- 2 c) Financials: \$133,972.83

**OLD BUSINESS –**

- a) Station 50 Update
- b) Station 49 Remodel
- c) Brush Truck Estimates – Approve Purchase
- d) Other

**NEW BUSINESS –**

- a) Workshop
- b) Other

**CHIEF/SECRETARY REPORTS –**

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

**COMMISSIONER REPORTS –**

**ANNOUNCEMENTS –**

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