

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting
Monday, April 13, 2020 @5:00 p.m. @Station 49 Bay

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 – Dispensed With

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 March 9, 2020, Regular meeting
- 2 b) Payroll: March = \$89,374.09
- 2 c) Financials: \$44,501.25

OLD BUSINESS –

- a) Station 49 Door Lock Repair
- b) Chief Duties

NEW BUSINESS –

- 3 a) Resolution 2020-03 – COVID-19 Related Sick Leave
- 4 b) Resolution 2020-04 – Electronic Signature Approval
- 5 c) Resolution 2020-05 – Prepayment of Voucher Approval
- d) Other

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, May 11, 2020, at 6:30 p.m. at the Arlington Heights Improvement Club (AHIC)
- b) Special Meeting/Workshop on Saturday, April 11, 2020, at 9:00 a.m. at the AHIC - CANCELLED

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."