

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, June 8, 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 May 11, 2020, Regular meeting
- 1 b) Approval of minutes from May 21, 2020, Special meeting
- 2 c) Payroll: May = \$81,377.99
- 2 d) Financials: \$316,190.31

OLD BUSINESS –

- a) Station 50 Update
- b) Other

NEW BUSINESS –

- 3 a) Station 49 Change Order #1 Approval – Additional Transport Pipes
- 4 b) Station 50 Change Order #2R Approval – Schematic Design Services
- 4 c) Station 50 Change Order #3R Approval – Off-Site Waterline Extension Design
- d) Other

CHIEF/SECRETARY REPORTS –

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

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

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

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."