

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, July 13, 2020 @6:30 p.m.

To Be Held Virtually

TAB

AGENDA

By direction of the Governor, this will be a Virtual Meeting held through ZOOM. To attend the meeting virtually, use this link to access the Zoom meeting which will start t 6:30 p.m. - <https://us02web.zoom.us/j/81607491815>

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 –

- a) Approval of minutes from June 8, 2020, Regular meeting
- b) Payroll: June = \$96,549.41
- c) Financials: \$50,074.87

1
2
2

OLD BUSINESS –

- a) Station 50 Update
- b) Five Member Board Approval for Ballot
- c) Budget Workshop in August
- d) Fulltime Fire Chief Planning
- e) Bidding Process
- f) Other

NEW BUSINESS –

- a) Other

CHIEF/SECRETARY REPORTS –

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

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

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