

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, September 14, 2020 @6:30 p.m.

Arlington Heights Improvement Club/Virtual

TAB

AGENDA

Due to current meeting restrictions, the Public may attend the meeting through ZOOM. To attend the meeting virtually, use this link to access the Zoom meeting which will start at 6:30 p.m.

- <https://us02web.zoom.us/j/85758905362?pwd=c3hqZEJDMVZhamhsVWlWUWM1Sm5WUT09>

CALL TO ORDER

- Reminders
 - Electronic devices set to vibrate or silent
 - Attendees remain seated & refrain from discussion unless recognized by the Chair
 - Social distancing will be observed
- 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 August 10, 2020, Regular meeting
- b) Approval of minutes from August 27, 2020, Special meeting
- c) Payroll: August = \$92,785.87
- d) Financials: \$66,173.34

1
1
2
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2

OLD BUSINESS –

- a) Station 50 Update
- b) Fire Chief Contract
- c) South Side Land Lease and Temporary Station Site Negotiation Approval
- d) Other

3

NEW BUSINESS –

- a) Hiring List Approval
- b) Resolution 2020-07 – Surplus Obsolete Equipment
- c) Resolution 2020-08 – Purchase Fire Engine
- d) 1st Reading of the District's Draft 2021 Budget
- e) Other

4
5
6
7

CHIEF/SECRETARY REPORTS –

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

COMMISSIONER REPORTS –

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."

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, October 12, 2020, at 6:30 p.m. at the Arlington Heights Improvement Club (AHIC).
- b) 2nd Reading and Public Hearing of the District’s Draft 2021 Budget, and Draft Resolutions

EXECUTIVE SESSION – If needed

ADJOURNMENT –

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