

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Tuesday, October 13, 2020 @6:30 p.m.

Station 49 Bay/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 –

- 1 a) Approval of minutes from September 14, 2020, Regular meeting
- 1 b) Approval of minutes from September 21, 2020, Special meeting
- 2 c) Payroll: September = \$90,771.57
- 2 d) Financials: \$60,742.98

OLD BUSINESS –

- a) Station 50 Update
- b) Other

NEW BUSINESS –

- 3 a) Resolution 2020-09– Limited Tax General Obligation Bond for Fire Engine
- 4 b) 2nd^t Reading and Public Hearing of the District’s Draft 2021 Budget and Draft Resolutions
- c) Other

CHIEF/SECRETARY REPORTS –

- a) Apparatus Report
- b) Equipment Report
- c) Grants
- 5 d) Citizen Thank You’s

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, November 9, 2020, at 6:30 p.m. at the Arlington Heights Improvement Club (AHIC).
- b) Final Reading/Approval of the District’s 2021 Budget and Resolutions

EXECUTIVE SESSION – If needed

ADJOURNMENT –