

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Tuesday, November 10, 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 October 13, 2020, Regular meeting
- 2 b) Payroll: October = \$125,161.91
- 2 c) Financials: \$178,592.87

**OLD BUSINESS –**

- 3 a) Station 50 Update
- b) Final Reading of the District's 2021 Budget & Budget Resolutions Approval
- c) Other

**NEW BUSINESS –**

- 4 a) Resolution 2020-12 – November 9<sup>th</sup> Meeting Date Change
- 5 b) Draft MOU with Local 3728 – Daytime Shifts
- c) Other

**CHIEF/SECRETARY REPORTS –**

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

**COMMISSIONER REPORTS –**

**ANNOUNCEMENTS –**

- a) Next Regular Commissioner meeting on Monday, December 14, 2020, at 6:30 p.m. at the Arlington Heights Improvement Club (AHIC).

**EXECUTIVE SESSION –** If needed

**ADJOURNMENT –**