

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

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

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 November 10, 2020, Regular meeting
- b) Payroll: November = \$104,226.21
- c) Financials: \$236,475.74

1
2
2

OLD BUSINESS –

- a) Station 50 Update
- b) Other

NEW BUSINESS –

- a) Resolution 2020-15 – Rescheduled Date of October 12th Meeting
- b) Resolution 2020-16 – Surplus GMC 1988 Fire Tender
- c) Resolution 2020-17 – Amend the 2020 Budget
- d) Resolution 2020-18 – Establish 2021 Board Meetings
- e) Chief full-time hiring: Press Release announcement
- f) Other

3
4
5
6

CHIEF/SECRETARY REPORTS –

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

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, January 11, 2020, at 6:30 p.m. to be held Virtually

EXECUTIVE SESSION – If needed

ADJOURNMENT –