

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, January 11, 2021 @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

NEW BUSINESS –

- a) Selection of Board Chair and Vice Chair

SWEAR IN FULLTIME FIRECHIEF CHAD SCHMIDT

UNION INPUT –

VOLUNTEER INPUT –

CONSENT AGENDA –

- a) Approval of minutes from December 14, 2020, Regular meeting
- b) Payroll: December = \$111,558.28
- c) Financials: \$174,419.77

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OLD BUSINESS –

- a) Station 50 Update
 - a. Approval of New Design Cost Estimate
- b) Other

NEW BUSINESS – cont'd.

- a) Other

CHIEF/SECRETARY REPORTS –

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

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

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

EXECUTIVE SESSION – If needed

ADJOURNMENT –