

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, February 8, 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

**UNION INPUT –**

**VOLUNTEER INPUT –**

**CONSENT AGENDA –**

- a) Approval of minutes from January 11, 2021, Regular meeting
- b) Payroll: January = \$164,768.57
- c) Financials: \$165,664.66

1  
2  
2

**OLD BUSINESS –**

- a) Station 50 Update
- b) Other

**NEW BUSINESS**

- a) Grant Update
- b) Chief's Goals for 2021
- c) Woods at McElroy Development Update
- d) RFA Vote – Feb. 9th
- e) Other

**CHIEF/SECRETARY REPORTS –**

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

**COMMISSIONER REPORTS –**

**ANNOUNCEMENTS –**

- a) Next Regular Commissioner meeting on Monday, March 8, 2021, at 6:30 p.m. to be held Virtually

**EXECUTIVE SESSION –** If needed

**ADJOURNMENT –**