

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, March 8, 2021 @6:30 p.m.

Arlington Heights Improvement Center (AHIC)
& Virtual

TAB

AGENDA

This will be an in-house meeting. Public may still 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 February 8, 2021, Regular meeting
- b) Payroll: February = \$116,218.84
- c) Financials: \$132,169.58

OLD BUSINESS –

- a) Station 50 Update
- b) Other

NEW BUSINESS

- a) Local 3728 Contract Negotiations
- b) Commissioner Meeting May 10th Date Change Request to May 3rd – Comm. Safford
- c) Safety Committee
- d) Resolution 2021-02 – Surplus old Duty Phone
- e) Thank You Notes
- f) Other

CHIEF/SECRETARY REPORTS –

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

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, April 13, 2021, at 6:30 p.m. at the AHIC

EXECUTIVE SESSION – If needed

ADJOURNMENT –

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