

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, June 7, 2021 @6:30 p.m.

Arlington Heights Improvement Center (AHIC)

TAB

AGENDA

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 May 3, 2021, Regular Meeting
- 1 b) Approval of minutes from May 17, 2021, Special Meeting
- 1 c) Approval of minutes from May 26, 2021, Special Meeting
- 1 d) Approval of minutes from May 28, 2021, Special Meeting
- 2 e) Payroll: May = \$137,200.03
- 2 f) Financials: \$205,426.93

OLD BUSINESS –

- a) Station 50 Update
 - a. Milestone Celebration Events (groundbreaking, ribbon cutting)
 - b. Outfitting of Station
- b) Other

NEW BUSINESS

- 3 a) Resolution 2021-05 – Meeting Date Change
- 4 b) Thank You's
- c) Other

CHIEF/SECRETARY REPORTS –

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

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, July 12, 2021, at 6:30 p.m. at the AHIC

EXECUTIVE SESSION – If needed

ADJOURNMENT –