

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, July 12, 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 June 7, 2021, Regular Meeting
- 2 b) Payroll: May = \$131,019.00
- 2 c) Financials: \$459,050.15

OLD BUSINESS –

- a) Station 50 Update
- b) Other

NEW BUSINESS

- 3 a) Resolution 2021-06 – Draft Resolution setting District Per Diem for Travel
- 4 b) Chief 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, August 9, 2021, at 6:30 p.m. at the AHIC

EXECUTIVE SESSION – If needed

ADJOURNMENT –