

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Tuesday, September 14, 2021 @6:30 p.m.

Station 49 Bay Area

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 August 9, 2021, Regular Meeting
- 2 b) Payroll: August = \$181,237.01
- 2 c) Financials: \$204,715.36

OLD BUSINESS –

- 3 a) Station 50 Update
- b) House Bill 1310
- c) Other

NEW BUSINESS

- 4 a) Resolution 2021-09 – 9/13 Meeting Date Change
- b) Other

CHIEF/SECRETARY REPORTS –

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

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, October 11, 2021, at 6:30 p.m. at the AHIC
- c) 1st Reading of the District’s Draft 2022 Budget will be held at the October 11, 2021 meeting

EXECUTIVE SESSION – If needed

ADJOURNMENT –