

**SNOHOMISH COUNTY FIRE DISTRICT NO. 21**  
Board of Fire Commissioners Regular Meeting & Public Hearing  
Monday, November 8, 2021 @6:30 p.m.  
Arlington Heights Improvement Club

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 October 11, 2021, Regular Meeting
- 1 b) Approval of minutes from October 25, 2021, Special Meeting
- 2 c) Payroll: October = \$153,626.73
- 2 d) Financials: \$75,073.33

**OLD BUSINESS –**

- 3 a) Station 50 Update
- 3 b) 2<sup>nd</sup> Reading, Draft Resolutions and Public Hearing of the Draft 2022 Budget
- 3 c) Other

**NEW BUSINESS**

- 4 a) Awards Banquet Discussion
- 4 b) Thank you from Smith Family
- 4 c) Other

**CHIEF/SECRETARY REPORTS –**

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

**COMMISSIONER REPORTS –**

**ANNOUNCEMENTS –**

- a) Next Regular Commissioner meeting on Monday, December 14, 2021, at 6:30 p.m. at the AHIC

**EXECUTIVE SESSION** – To Review Contract Negotiations per RCW 42.30.140

**ADJOURNMENT –**