

**SNOHOMISH COUNTY FIRE DISTRICT NO. 21**  
Board of Fire Commissioners Regular Meeting & Public Hearing  
Monday, December 13, 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 November 8, 2021, Regular Meeting
- 1 b) Approval of minutes from November 22, 2021, Special Meeting
- 2 c) Payroll: November = \$126,218.52
- 2 d) Financials: \$183,350.64

**OLD BUSINESS –**

- 3 a) Station 50 Update
- b) Resolution 2021-14 – 2022 Annual Budget Adoption
- c) District Awards Banquet Update
- d) Other

**NEW BUSINESS**

- 4 a) Resolution 2021-13 – Board Meeting Schedule for 2022
- b) Distribution of Donations to the District
- 5 c) Thank you from Rupp and Hodgen Family
- 6 d) Resolution 2021-15 – 2021 Budget Amendment
- e) Other

**CHIEF/SECRETARY REPORTS –**

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

**COMMISSIONER REPORTS –**

**ANNOUNCEMENTS –**

- a) Next Regular Commissioner meeting on Monday, January 10, 2022, at 6:30 p.m. at the AHIC

**EXECUTIVE SESSION – If Needed**

**ADJOURNMENT –**