

SNOHOMISH COUNTY FIRE DISTRICT NO. 21
Board of Fire Commissioners Regular Meeting & Public Hearing
Tuesday, February 15, 2022 @6:30 p.m.

Station 49

AGENDA

TAB

CALL TO ORDER - To attend the meeting virtually, use this link to access the Zoom meeting which will start t 6:30 p.m.
- <https://us02web.zoom.us/j/81607491815>

- 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 –

- a) Approval of minutes from January 10, 2021, Regular Meeting
- b) Payroll: January = \$156,211.93
- c) Financials: \$72,697.55

OLD BUSINESS –

- a) Station 50 Update
- b) Other

NEW BUSINESS

- a) Five-Member Commissioner Board Discussion
- b) Other

CHIEF/SECRETARY REPORTS

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

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, March 14, 2022, at 6:30 p.m. at the AHIC

EXECUTIVE SESSION – To Review the Performance of a Public Employee per RCW 42.30.110(1)(g)

ADJOURNMENT –

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