

**SNOHOMISH COUNTY FIRE DISTRICT NO. 21**  
Board of Fire Commissioners Regular Meeting & Public Hearing  
Monday, January 10, 2022 @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 December 13, 2021, Regular Meeting
- 2 b) Payroll: December = \$127,345.66
- 2 c) Financials: \$84,361.14

**OLD BUSINESS –**

- a) Station 50 Update
- b) Other

**NEW BUSINESS**

- 3 a) Selection of Chair and Vice Chair for 2022
- b) Draft Financial Management Policies
- c) WFOA 2022 Seminar Attendance
- d) Other

- 4 **CHIEF/SECRETARY REPORTS** – Assistance to FF Grant Application Scope of Work
  - a) Apparatus Report
  - b) Equipment Report
  - c) Grants

**COMMISSIONER REPORTS –**

**ANNOUNCEMENTS –**

- a) Next Regular Commissioner meeting on Tuesday, February 15, 2022, at 6:30 p.m. at the AHIC

**EXECUTIVE SESSION** – If Needed

**ADJOURNMENT –**