

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting

Monday, November 22, 2021 @6:00 p.m.

Station 49

Call to Order: Chairman Nordstrom called the meeting to order at 6:08 p.m.

Attendees: Chairman Nordstrom & Commissioner Safford. Commissioner Taft attended via phone. Chief Schmidt and Bond Counsel Scott McJannet attended via Zoom.

Flag Salute: The flag salute was dispensed with

Agenda: APPROVAL OF THE LIMITED TAX GENERAL OBLIGATION BOND ANTICIPATION NOTE:

Chief Schmidt led the discussion with Mr. McJannet regarding the details of the Bond Anticipation Note.

Commissioner Taft made a motion to approve Resolution 2021-10 – Limited Tax General Obligation Bond Anticipation Note, 2021. Chairman Safford seconded; Motion carried by unanimous approval.

Adjournment: There being no further business, the meeting adjourned at 6:20 p.m.

Minutes Approved By:

Chairman Nordstrom

Commissioner Taft

Commissioner Safford

Fire Chief/Board Secretary Schmidt