

SNOHOMISH COUNTY FIRE DISTRICT NO. 21
Board of Fire Commissioners Regular Meeting & Public Hearing
Monday, March 14, 2022 @6:30 p.m.
AHIC

AGENDA

TAB

CALL TO ORDER – (No longer available on Zoom)

- Reminders
 - Electronic devices set to vibrate or silent
 - Attendees remain seated & refrain from discussion unless recognized by the Chair
- Flag Salute –
- Commissioner Nordstrom Excused for personal business

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 February 15, 2021, Regular Meeting
- 2 b) Payroll: February = \$139,863.73
- 2 c) Financials: \$84,857.86

OLD BUSINESS –

- a) Station 50 Update
- b) Other

NEW BUSINESS

- 3 a) Resolution 2022-01 – Surplus Four Obsolete District Cell Phones
- b) Other

CHIEF/SECRETARY REPORTS

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

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Commissioner Special Workshop on Friday, March 25, 2022, from 8:00 a.m. to 1:00 p.m. at the AHIC
- b) Next Regular Commissioner meeting on Monday, April 11, 2022, at 6:30 p.m. at the AHIC

EXECUTIVE SESSION – If needed

ADJOURNMENT –