

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, June 13, 2022 @6:30 p.m.

AHIC

AGENDA

TAB

CALL TO ORDER –

- Reminders
 - Electronic devices set to vibrate or silent
 - Attendees remain seated & refrain from discussion unless recognized by the Chair
- 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 May 9, 2022, Regular Meeting
- 1 b) Approval of minutes from May 27, 2022, Special Meeting
- 1 c) Approval of minutes from May 31, 2022, Special Meeting
- 2 d) Payroll: May = \$133,712.29
- 2 e) Financials: \$32,209.90

OLD BUSINESS –

- a) Station 50 Update
- b) District Financial Director
- 3 c) Executive Assistant Job Description
- d) Other

NEW BUSINESS

- 4 a) Getchell FD Thank You
- b) Other

CHIEF/SECRETARY REPORTS

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

COMMISSIONER REPORTS –

- a) Chelan Seminar Report – Chairman Safford and Commissioner Nordstrom

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, July 11, 2022, at 6:30 p.m. at the AHIC

EXECUTIVE SESSION – If needed

ADJOURNMENT –