

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, July 11, 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 – Axe Award for Ken Johnson

CONSENT AGENDA –

- 1 a) Approval of minutes from June 13, 2022, Regular Meeting
- 2 b) Payroll: June = \$140,320.45
- 2 c) Financials: \$53,918.77

OLD BUSINESS –

- 3 a) Station 50 Update
- b) Fire Levy Information Publications
- c) Other

NEW BUSINESS

- 4 a) Resolution 2022-05 – District Credit Card Signer Changes
- 5 b) Resolution 2022-06 – Authorized Signer for District Finances
- 6 c) Citizen Thank You
- d) Discussion regarding Appreciation for Accountant Randy Krumm
- e) Other

CHIEF/SECRETARY REPORTS

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

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

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

EXECUTIVE SESSION – If needed

ADJOURNMENT –