

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, August 15, 2022 @6:30 p.m.

Station 49

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 –

INTRODUCE NEW ADMINISTRATIVE ASSISTANT MEGAN LINKLATER

CONSENT AGENDA –

- 1 a) Approval of minutes from July 11, 2022, Regular Meeting
- 1 b) Approval of minutes from July 29, 2022, Special Meeting
- 2 c) Payroll: July = \$167,520.59
- 2 d) Financials: \$89,191.78

FINANCIAL REPORT – Finance Director Jasmine Perez

OLD BUSINESS –

- 3 a) Station 50 Update
- b) Resolution 2022-06 – Finance & Banking Signer - Amended
- c) Fire Levy Election Update
- d) Other

NEW BUSINESS

- a) WFCOA October Conference & SNURE Seminar Attendees ?
- b) Other

CHIEF/SECRETARY REPORTS

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

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, September 12, 2022, at 6:30 p.m. at the AHIC

EXECUTIVE SESSION – If needed

ADJOURNMENT –