

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, September 12, 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 August 15, 2022, Regular Meeting
- 2 b) Payroll: August = \$148,245.77
- 2 c) Financials: \$54,718.40

FINANCIAL REPORT – Finance Director Jasmine Perez

OLD BUSINESS –

- a) Station 50 Update
- b) Other

NEW BUSINESS

- 3 a) Resolution 2022-07 – Fire Chief Signature Stamp
- 5 b) Levy Campaign Consultants Liz Loomis and Amanda Reykdal
- c) 2023 Budget
- d) Chief's Performance Review
- e) Discuss 2023 Board Meeting Schedule
- 4 f) Sympathy Card for FF Jankowski
- 6 g) Resolution 2022 – Reimbursement Resolution
- h) Other

CHIEF/SECRETARY REPORTS

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

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, October 10, 2022, at 6:30 p.m. at the AHIC
- b) 1st Reading of the Draft 2023 Budget Presentation

EXECUTIVE SESSION – To Review a Publicly Bid Contract per RCW 42.30.110(d)

ADJOURNMENT –