

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Tuesday, October 11, 2022 @6:30 p.m.

Station 49 Bay

## 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 –

- a) Approval of Minutes from September 12, 2022, Regular Meeting
- b) Payroll: September \$148,788.15
- c) Financials: \$200,547.53

**FINANCIAL REPORT** – Finance Director Jasmine Perez

### OLD BUSINESS –

- a) Station 50 Update
- b) Discuss 2023 Board Meeting Schedule
- c) Other

### NEW BUSINESS

- a) First Reading of the District's Draft 2023 Budget
- b) Resolution 2022-09 - Resolution To Surplus Obsolete Equipment
- c) Resolution 2022-10 - Resolution To Declare Agents to Receive District Claims
- d) Resolution 2022-11 - Amendment to EMS Charges and Collection Policy
- e) Resolution 2022-12 - Ambulance Transport Fees Increase
- f) Resolution 2022-13 - Public Records Officer

### CHIEF/SECRETARY REPORTS

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

### COMMISSIONER REPORTS –

### ANNOUNCEMENTS –

- a) Next Regular Commissioner Meeting on Monday, November 14, 2022, at 6:30 p.m. at the AHIC
- b) 2<sup>nd</sup> Reading and Public Hearing of the District's Draft 2023 Budget, and Draft Resolutions to be held at the November 14, 2022, meeting

**EXECUTIVE SESSION** – If needed

**ADJOURNMENT** –