

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, November 14, 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 October 11, 2022, Regular Meeting
- 2 b) Payroll: July = \$167,840.47
- 2 c) Financials: \$31,430.63

FINANCIAL REPORT – Finance Director Jasmine Perez

OLD BUSINESS –

- 3 a) Station 50 Update
- 4 b) Waterline Completion
- 3 c) 2nd Reading, Public Hearing and Draft Resolutions of the Draft 2023 Budget
- 4 d) Draft Resolution 2022-11 – Amendment to EMS Charges and Collection Policy – tabled from last meeting.
- e) Other

NEW BUSINESS

- 5 a) Thank you from citizens
- 6 b) Resolution 2022-14 – Fire Commissioner Meetings for the Year 2023
- c) Open Bids for Surplused Chainsaw
- d) Birthday Party Drawing

CHIEF/SECRETARY REPORTS

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

COMMISSIONER REPORTS –

- a) Goals and Objectives for Fire Chief Schmidt
- b) Letter of Recognition to McDonalds Employees

ANNOUNCEMENTS –

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

EXECUTIVE SESSION – If needed

ADJOURNMENT –