

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, December 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 –

- a) Approval of minutes from November 14, 2022, Regular Meeting
- b) Payroll: November = \$176,602.24
- c) Financials: \$ 87,609.90

### FINANCIAL REPORT – Finance Director Jasmine Perez

- a) Audit Entrance call with Washington State Auditor's Office via Zoom
  - Audit Entrance Letter

### OLD BUSINESS –

- a) Station 50 Update
- b) Other

### NEW BUSINESS

- a) Resolution 2022-18 – Budget Amendment to 2022 Budget
- b) Resolution 2022-19 – LGTO Bond Resolution
- c) 2020-2021 Financial Audit
- d) Part Time FF Sick Time
- e) Thank you Card – Medic One Foundation
- f) 2023 Awards Banquet

### CHIEF/SECRETARY REPORTS

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

### COMMISSIONER REPORTS –

### ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Wednesday, January 11, 2023, at 6:30 p.m. at the AHIC

### EXECUTIVE SESSION – If needed

### ADJOURNMENT –