

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, January 11, 2023 @ 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 –
- Special Recognition – McDonald employees that helped with large order during Wildland Fire

PUBLIC COMMENT – Opportunity for public to speak to the Commissioners – 3 min. max

UNION INPUT –

VOLUNTEER INPUT –

CONSENT AGENDA –

- a) Approval of minutes from December 12, 2022, Regular Meeting
- b) Payroll: December - \$136,729.13
- c) Financials: \$72,852.65

FINANCIAL REPORT –

OLD BUSINESS –

- a) Financial Audit Update
- b) Station 50 Update
 - Chief to coordinate with Commissioners dates to tour Station 50
- c) Other

NEW BUSINESS

- a) Selection of Chair and Vice Chair for 2023
- b) 360 Evaluation for Fire Chief
- c) Notary – discuss if Admin Assistant Linklater should become a Notary for the District
- d) Bond Budget Approval

CHIEF/SECRETARY REPORTS

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

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Wednesday, February 8th, 2023, at 6:30 p.m. at the AHIC

EXECUTIVE SESSION – To review Contract Negotiations per RCW 42.30.110

ADJOURNMENT –