

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, February 8, 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 –

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

UNION INPUT –

VOLUNTEER INPUT –

CONSENT AGENDA –

- a) Approval of minutes from January 11, 2023, Regular Meeting
- b) Approval of minutes from January 18, 2023, Special Meeting
- c) Payroll: January - \$148,522.30
- d) Claims: \$76,032.13

FINANCIAL REPORT –

OLD BUSINESS –

- a) Financial Audit Update
- b) Station 50 Update
- c) Other

NEW BUSINESS

- a) TCA Mediation
- b) Other

CHIEF/SECRETARY REPORTS

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

COMMISSIONER REPORTS –

- a) Other

ANNOUNCEMENTS –

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

EXECUTIVE SESSION –

ADJOURNMENT –