

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, March 8, 2023 @ 6:30 p.m.

AHIC

## AGENDA

### CALL TO ORDER –

- Reminders
  - Electronic devices set to vibrate or silent
  - Attendees remain seated & refrain from discussion unless recognized by the Chair

- Flag Salute –

**2020 -2021 Financial Audit** – Exit Conference via virtual meeting

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

**UNION INPUT –**

**VOLUNTEER INPUT –**

### CONSENT AGENDA –

- a) Approval of minutes from February 8, 2023, Regular Meeting
- b) Approval of minutes from February 1, 2023, Special Meeting
- c) Approval of February 15, 2023, Special Meeting
- d) Approval of amended minutes from January 18, 2023, Special Meeting
- e) Payroll: February - \$156,124.65
- f) Claims: \$79,695.73

**FINANCIAL REPORT – 2020 -2021 Financial Audit** – Exit Conference via virtual meeting

### OLD BUSINESS –

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

### NEW BUSINESS

- a) Resolution 2023-01 Credit Card Signers
- b) Resolution 2023-02 Transfer of the Depository Bank Account
- c) Veterans Hiring Policy
- d) Professional Services Agreement and Scope of Work for SAFER Grant
- e) District News Letter
- f) Thank you notes from the public
- g) 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, April 12th, 2023, at 6:30 p.m. at the AHIC
- b) Strategic Planning Retreat will be held on March, 20<sup>th</sup>, 2023, from 10:30 a.m. to 4:00 p.m. at the AHIC

### EXECUTIVE SESSION –

### ADJOURNMENT –

# **SNOHOMISH COUNTY FIRE DISTRICT NO. 21**

Board of Fire Commissioners Special Meeting

Wednesday, March 8, 2023 @ 6:00 p.m.

AHIC

## **SPECIAL MEETING AGENDA**

TAB

### **CALL TO ORDER**

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- Flag Salute –

### **AGENDA –**

1. Executive Session – To Discuss Real Estate Purchase for Station 50 per RCW 42.30.110(i)(b)

### **ADJOURNMENT**

District's Mission Statement:

*"We aspire to serve our community with professionalism, honesty, education and integrity by building a firm foundation that provides safety and security for all."*