

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, April 12, 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 –

- 1 a) Approval of Minutes from March 8, 2023, Regular Meeting
- 1 b) Approval of Minutes from March 8, 2023, Special Meeting
- 1 c) Approval of Minutes from March 20, 2023, Strategic Planning Retreat
- 2 d) Payroll: March - \$152,471.22
- 2 e) Claims: \$99,338.97

2 FINANCIAL REPORT –

OLD BUSINESS –

- a) Station 50 Update
- b) ALS Negotiations
- c) Other

NEW BUSINESS

- 3 a) Deep Dive: Communicating to Win Ballot Measures – Training June 2nd.
- b) Fire Academy/EMT Classes – recouping education costs per diem FF/EMT
- c) Other

CHIEF/SECRETARY REPORTS

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

4 COMMISSIONER REPORTS –

- a) WFCOA Annual Report 2022 – Management Excellence Award
- b) Other

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Wednesday, May 10, 2023, at 6:30 p.m. at the AHIC
- b) Other

EXECUTIVE SESSION –

ADJOURNMENT –