

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, May 10, 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 April 12, 2023, Regular Meeting
- 1 b) Approval of Minutes from May 8th, 2023, Special Meeting
- 2 c) Payroll: April - \$156,771.45
- 2 d) Claims: \$2,563,431.91

FINANCIAL REPORT –

- 2 a) Budget for Station 49 and 50 – Bond Fund Update

OLD BUSINESS –

- 3 a) Station 50 Update
- 3 b) Resolution 2022-11 EMS Charges and Collection Policy, 6 month review
- 3 c) Other

NEW BUSINESS

- 4 a) Discuss rescheduling July Board of Commissioners Regular Meeting
- 4 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 Monday, June 12, 2023, at 6:30 p.m. at the AHIC
- b) Other

EXECUTIVE SESSION –

ADJOURNMENT –