

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, June 12th, 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 –
- Pinning Ceremony – Lieutenant Nunemaker and Firefighter Engle

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

UNION INPUT –

VOLUNTEER INPUT –

CONSENT AGENDA –

- a) Approval of Minutes from May 10th, 2023, Regular Meeting
- b) Payroll: May - \$149,782.88
- c) Claims: \$141,223.40

FINANCIAL REPORT –

- a) 2022 Financial Annual Report Submission to State Auditor's Office
- b) Other

OLD BUSINESS –

- a) Station 50 Update
- b) TCA Litigation
- c) Other

NEW BUSINESS

- a) WFOA October Conference
- b) Private Events Policy
- c) Resolution 2023-04 – Change date of July 12th, 2023, Regular Commissioner Meeting
- d) 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 Tuesday, July 11, 2023, at 6:30 p.m. at Station 49
- b) Other

EXECUTIVE SESSION –

ADJOURNMENT –