

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Tuesday, July 11th, 2023 @ 6:30 p.m.

@ Station 49

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 the public to speak to the Commissioners – 3 min. max

UNION INPUT –

VOLUNTEER INPUT –

CONSENT AGENDA –

- 1 a) Approval of Minutes from June 12th, 2023, Regular Meeting
- 2 b) Payroll: June - \$178,707.52
- 2 c) Claims: \$146,068.69

FINANCIAL REPORT –

- a) Other

OLD BUSINESS –

- a) Station 50 Update
- b) Other

NEW BUSINESS

- 3 a) Resolution 2023-05 Use of District Credit Cards
- 3 b) Credit Card Policy
- 4 c) Approval of Bond Draw
- 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 Wednesday, August 9th, 2023, at 6:30 p.m. at AHIC.
- b) Other

EXECUTIVE SESSION –

ADJOURNMENT –