

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, September 13th, 2023 @ 6:30 p.m.

@ Station 50

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 August 9th, 2023, Regular Meeting
- 1 b) Approval of Minutes from August 14th, 2023, Special Meeting
- 2 c) Payroll: July \$195,824.69
- 2 d) Claims: \$266,682.10

FINANCIAL REPORT –

- 3 a) Bond Budget Review

OLD BUSINESS –

- 4 a) Station 50 Update
- b) Fire Levy
- c) Other

NEW BUSINESS

- a) Educational Seminars and Conferences
- b) Vacant property on McElroy Road
- c) 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, October 11th, 2023, at 6:30 p.m. at AHIC.
- b) Other

EXECUTIVE SESSION –

ADJOURNMENT –