

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, November 8th, 2023 @ 6:00 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 –

### Real Estate Agent Listing Presentations for vacant property –

**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 October 16<sup>th</sup>, 2023, Special Meeting
- 1 b) Payroll: September - \$162,146.83
- 1 c) Claims: \$43,324.23

### FINANCIAL REPORT –

### OLD BUSINESS –

- a) Other

### NEW BUSINESS –

- 2 a) Cushman Model
- 3 b) Approval of the Final Draw of 2022 Bond
- 4 c) First Reading, Public Hearing of Draft 2024 Budget
- 4 d) Resolution 2023-09 – 2024 Fire Levy
- 4 e) Resolution 2023-10 – 2024 EMS Levy
- 5 f) Resolution 2023-11 – Change the Date of the December 13<sup>th</sup>, 2023, Regular Commissioner Meeting
- 6 g) District 21 Banquet
- 7 h) Review 2024 Regular Meeting Dates
- i) 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, December 5<sup>th</sup>, 2023, at 6:30 p.m. at AHIC
- b) Other

### EXECUTIVE SESSION –

### ADJOURNMENT –