

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, December 13th, 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 the public to speak to the Commissioners – 3 min. max

UNION INPUT –

VOLUNTEER INPUT –

CONSENT AGENDA –

- a) Approval of Minutes from November 8th, 2023, Regular Meeting
- b) Approval of Minutes from December 8th, 2023, Special Meeting/Public Hearing
- c) Payroll: October - \$176,291.41
- d) Claims: \$157,826.08

FINANCIAL REPORT –

OLD BUSINESS –

- a) 2nd Reading of Draft 2024 Budget
- b) Vacant Land Sale update – 17827 McElroy Rd
- c) Other

NEW BUSINESS

- a) Resolution 2023-08 – Establish Commissioner Meetings
- b) Resolution 2023-12 - Adopting the 2024 Budget
- c) Resolution 2023-13 – To Amend the 2023 Budget
- d) Resolution 2023-14 - Surplus Obsolete Equipment
- e) Resolution 2023-15 - Change date of December Regular Commissioner Meeting
- f) Annual Report
- g) WSRB 2024 Rating
- h) 2024 Wages
- i) Other

CHIEF/SECRETARY REPORTS

- a) Apparatus Report
- b) Equipment Report
- c) Grants
- d) Community Advisory Group
- e) Santa Run
- f) Full-Time Testing
- g) Other

COMMISSIONER REPORTS –

- a) Other

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Wednesday, January 10th, 2024 at AHIC Other

EXECUTIVE SESSION –

- a) To Review the Performance of a Public Employee per RCW 42.30.110

ADJOURNMENT –