

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, January 10, 2024 @ 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 –
- Swear in Commissioner Taft
- Election of Officers

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 December 13, 2023, Regular Meeting
- 1 b) Payroll: December - \$160,340.89
- 1 c) Claims: \$ 97,107.80

2 FINANCIAL REPORT –

OLD BUSINESS –

- a) ALS Services
- b) Levy
- c) Other

NEW BUSINESS

- 3 a) Revisions of Agendas and Minutes
- 4 b) Holidays with Heroes Program
- c) Other

CHIEF/SECRETARY REPORTS

- a) Apparatus Report
- b) Equipment Report
- c) Grants
- d) other

COMMISSIONER REPORTS –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Monday, February 12th, 2024 @ Station 50

ADJOURNMENT –