

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, February 7th, 2024 @ 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 –
- **Pinning Ceremony** – Ted Taft’s promotion to Volunteer Coordinator
- **Community Advisory Group** – Michael Lloyd sharing the SWOT results.

**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 January 10<sup>th</sup>, 2024, Regular Meeting
- 1 b) Payroll: January - \$173,119.95
- 1 c) Claims: \$51,613.68

### FINANCIAL REPORT –

#### OLD BUSINESS –

- a) ALS Services Update
- b) Levy
- c) 2024 Volunteer Wages
- d) Other

#### NEW BUSINESS -

- 2 a) Resolution 2024-01 Change date of February 12<sup>th</sup>, 2024 Regular Meeting
- 2 b) Resolution 2024-02 Resolution Providing for the Submission of Levy
- c) Other

### CHIEF/SECRETARY REPORTS

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

### COMMISSIONER REPORTS –

**EXECUTIVE SESSION** – To Review the Performance of a Public Employee per RCW 42.30.110(1)(g)

### ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Wednesday, March 13<sup>th</sup>, 2024 @ AHIC

**ADJOURNMENT –**