

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, March 13th, 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 –
- Dave Boehnlein with Rooted NW Development

**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 February 7th, 2024, Regular Meeting
- 1 b) Approval of Minutes from March 5<sup>th</sup>, 2024, Special Meeting
- 1 c) Payroll: February - \$171,684.47
- 1 d) Claims: \$61,354.25

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### FINANCIAL REPORT –

### OLD BUSINESS –

- a) TCA Litigation Update
- b) ALS Negotiations
- c) Levy Update
- d) Volunteer Policy
- e) Other

### NEW BUSINESS –

- a) Oso Slide Memorial – 10th Anniversary Event
- b) Other

### CHIEF/SECRETARY REPORTS

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

### COMMISSIONER REPORTS –

**EXECUTIVE SESSION –** If needed

### ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Wednesday, April 10<sup>th</sup>, 2024 @ Station 50

### ADJOURNMENT –