

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, April 10th, 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 –

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 March 13th, 2024 Regular Meeting
- 1 b) Approval of Minutes from March 26th, 2024 Special Meeting
- 1 c) Payroll: March \$166,586.53
- 1 d) Claims: \$87,854.48

FINANCIAL REPORT –

OLD BUSINESS –

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

NEW BUSINESS -

- 2 a) Nicholson & Associates Class on May 31st, 2024
- 3 b) Recognitions from Lt. Nunemaker
- c) 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 May 8th, 2024 @ AHIC

ADJOURNMENT -