

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, May 8th, 2024 @ 6:30 p.m.

@ AHIC

AGENDA

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 April 10th, 2024 Regular Meeting
- 1 b) Payroll: March \$173,158.99
- 1 c) Claims: \$62,028.70

FINANCIAL REPORT –

OLD BUSINESS –

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

NEW BUSINESS -

- a) Union MOU
- b) Resolution 2024-04 Surplus of old Versatube metal building used for Aid 50
- 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 June 12th, 2024 @ Station 50

ADJOURNMENT -

TAB