

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, June 12th, 2024 @ 6:30 p.m.

@ Station 50 (McElroy Rd.)

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 –

Citizen Advisory Group –

CONSENT AGENDA –

- a) Approval of Minutes from May 8thth, 2024 Regular Meeting
- b) Payroll: May \$168,226.99
- c) Claims: \$65,223.13

FINANCIAL REPORT –

OLD BUSINESS –

- a) ALS Update
- b) TCA Litigation Update
- c) Other

NEW BUSINESS -

- a) 2024 Retreat
- b) Procurement Policy
- c) Resolution 2024-06 – Surplus Obsolete Equipment
- d) Other

CHIEF/SECRETARY REPORTS

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

COMMISSIONER REPORTS –

- a) Other

EXECUTIVE SESSION – If Needed

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Wednesday July 10th, 2024 @ AHIC
- b) Other

ADJOURNMENT -

TAB