

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, July 10th, 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 –

- a) Approval of Minutes from June 12<sup>th</sup>, 2024 Regular Meeting
- b) Payroll: June Check #'s 4444-4450 and 36 EFTs \$170,065.97
- c) Claims: Check #'s 4441-4486 and 1 EFT \$123,149.24

### FINANCIAL REPORT –

### OLD BUSINESS –

- a) ALS Update
- b) Procurement Policy
- c) Other

### NEW BUSINESS -

- a) EMS Administrator Position
- b) Wa. St. Risk Management Meeting
- c) 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, August 14th, 2024 @ Station 50
- b) Other

### ADJOURNMENT -

TAB

1

1

2