

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, August 14th, 2024 @ 6:30 p.m.

@ Station 50 (McElroy)

## 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 July 10<sup>th</sup>, 2024 Regular Meeting
- b) Payroll: July Check #'s 4488-4494 & EFT's Total: \$177,003.09
- c) Claims: Check #'s 4495-4531 Total: 60,238.38

### FINANCIAL REPORT –

### OLD BUSINESS –

- a) ALS Update
- b) Other

### NEW BUSINESS –

- a) VersaTube Metal Carport Open Bids
- b) 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, September 11<sup>th</sup>, 2024 @ AHIC
- b) Other

### ADJOURNMENT -

TAB