

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, September 11th, 2024 @ 6:30 p.m.

@ AHIC

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 August 14th, 2024 Regular Meeting
- 1 b) Payroll: August Check #'s 4533-4539 & 35 EFT's Total: \$216,776.71
- 1 c) Claims: Check #'s 4532-4571 Total: \$131,606.67

FINANCIAL REPORT –

OLD BUSINESS –

- a) ALS Update
- b) Commissioner Strategic Planning Retreat Date
- c) Other

NEW BUSINESS –

- 2 a) Peer Support
- 3 b) Capital Asset/Small and Attractive Policy
- 4 c) Wildland Policy
- d) EMS Governance JT Task Force Power Point
- e) October 9th Regular Meeting, propose new date
- f) 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, October 9th, 2024 @ St. 50
- b) District 21 Employee Picnic

ADJOURNMENT -