

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, October 7th, 2024 @ 6:30 p.m.

@ Station 50

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 September 11th, 2024 Regular Meeting
- 1 b) Payroll: September \$201,704.08
- 1 c) Claims: Check # 4579-4607 EFT 1 \$57,448.45

1 FINANCIAL REPORT –

2 OLD BUSINESS –

- a) Wa. St. All Hazard Mobilization Policy (Wildland Policy)
- b) Reschedule Strategic Planning Retreat
- c) ALS Update
- d) Other

3 NEW BUSINESS -

- 3 a) Resolution 2024-07 Change Date of October 9th, 2024 Regular Meeting
- 3 b) Resolution 2024-08 Increase Ambulance Fees
- c) Other

CHIEF/SECRETARY REPORTS

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

COMMISSIONER REPORTS –

EXECUTIVE SESSION – For Contract Negotiations per RCW 42.30.110(d).

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on November 13th, 2024 @ AHIC
- b) Strategic Planning Retreat on Monday, October 28th, 2024 at Station 50

ADJOURNMENT -