

SNOHOMISH COUNTY FIRE DISTRICT NO. 21
Board of Fire Commissioners Workshop & Regular Meeting
November 13th, 2024 @ 4:00 p.m.
@ AHIC

Workshop and Regular Meeting Agenda

CALL TO ORDER –

- **Reminders**
 - Electronic devices set to vibrate or silent
 - Attendees remain seated & refrain from discussion unless recognized by the Chair

TAB

- **Flag Salute –**
- **PUBLIC COMMENT –** Opportunity for the public to speak to the Commissioners – 3 min. max
- **UNION INPUT –**
- **VOLUNTEER INPUT –**

Workshop

- **Workshop/Strategic Planning Retreat**
 1. Washington State Auditor Introduction via Zoom
 2. Strategic Financial Plan
 3. Review Current Strategic Plan
 4. Other

Regular Meeting

CONSENT AGENDA –

- 1 a) Approval of Minutes from October 7th, 2024, Regular Meeting
- 1 b) Payroll: Check #'s 4608-4614 / 42 EFTs October \$230,040.54
- 1 c) Claims: Check #'s 4615-4647 \$303,781.35

FINANCIAL REPORT –

1

OLD BUSINESS –

- a) ALS Services Update
- b) Other

NEW BUSINESS -

- 2 a) 1st Reading/Public Hearing of the Draft Resolutions and Draft 2025 Budget
- 3 b) Resolution 2024-09 EMS Levy
- c) District 21 Banquet
- 4 d) Review 2025 Regular Meeting Dates
- 5 e) Washington State All Hazard Mobilization Policy (Wildland Policy)
- f) Other

CHIEF/SECRETARY REPORTS

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

COMMISSIONER REPORTS –

EXECUTIVE SESSION – Per RCW 42.30.0110(d) For Contract Negotiations

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Wednesday, December 11th, 2024 @ 6:30 p.m. located at Station 50.

ADJOURNMENT -