

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

December 11th, 2024 @ 6:30 p.m.

@ Station 50

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

- **Flag Salute –**

- **State Audit Exit Interview -**

- **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 November 13th, 2024, Regular Meeting
- b) Payroll: November - Check #'s 4648-4654 & 40 EFTs = \$205,832.63
- c) Claims: Check #'s

FINANCIAL REPORT –

OLD BUSINESS –

- a) ALS Services Update
- b) 2nd Reading of Draft 2025 Budget
- c) Other

NEW BUSINESS -

- a) Resolution 2024-10 - Establish 2025 Regular Meeting Dates
- b) Resolution 2024-11 - Adopting the 2025 Budget
- c) Resolution 2024-12 - Amendment to the 2024 Budget
- d) Approval of Union Contract
- e) TCA Settlement Agreement
- f) 2025 Wages
- g) Other

CHIEF/SECRETARY REPORTS

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

COMMISSIONER REPORTS –

EXECUTIVE SESSION –

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Wednesday, January 8th, 2025 @ 6:30 p.m. located at AHIC.

ADJOURNMENT -

TAB