

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

January 6th, 2025 @ 6:30 p.m.

@ AHIC

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 –**
- **Approval of the Agenda -**
- **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 December 11th, 2024, Regular Meeting
- b) Payroll: December - Check #'s 4691-4697 & EFTs = \$182,996.16
- c) Claims: Check #'s 4698-4732 and EFTs = \$85,112.26

FINANCIAL REPORT –

OLD BUSINESS –

- a) ALS Services Update
- b) Other

NEW BUSINESS -

- a) Selection of Chair and Vice Chair for 2025
- b) Resolution 2025-01 Date Change for January Meeting
- c) 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, February 12th, 2025 @ 6:30 p.m. located at Station 50.

ADJOURNMENT -