

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, February 12th, 2025 @ 6:30 p.m.

@ Station 50

Regular Meeting Agenda

CALL TO ORDER –

TAB

- **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 January 6th, 2025, Regular Meeting
- 1 b) Payroll: January - Check #'s 4733-4739 & EFTs = \$253,266.42
- 1 c) Claims: Check #'s 4740-4785 and EFTs = \$191,479.45

2 FINANCIAL REPORT –

OLD BUSINESS –

- a) ALS Services Update
- b) Other

NEW BUSINESS -

- a) ALS Agreement
- b) 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, March 12th, 2025 @ 6:30 p.m. located at AHIC.

ADJOURNMENT -