

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, May 14th, 2025 @ 6:30 p.m.

@ AHIC

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
- **Citizen Advisory Group -**
- **UNION INPUT –**
- **VOLUNTEER INPUT –**

CONSENT AGENDA –

- 1 a) Approval of Minutes from April 14th, 2025, Regular Meeting
- 1 b) Payroll: March - Check #'s 4871-4876 & EFTs = \$234,978.69
- 1 c) Claims: Check #'s 4869-4918 and EFTs = \$105,365.43

1 FINANCIAL REPORT –

OLD BUSINESS –

- a) ALS Services Update
- b) CUP Update
- c) Waterline Update
- d) Other

NEW BUSINESS -

- a) Fire Chief Contract Amendment
- b) Other

CHIEF/SECRETARY REPORTS

- a) Apparatus Report
- b) Equipment Report
- c) Grants
- d) Thank you card and donation
- e) WFCFA Spring Conference
- f) Other

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COMMISSIONER REPORTS –

EXECUTIVE SESSION – If Needed

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Wednesday, June 11th, 2025 @ 6:30 p.m. located at AHIC
- b) Memorial Day Parade – May 26th at 10:00 a.m. Downtown Arlington
- c) D21 Pancake Breakfast – May 31st from 8:00 a.m. – 11:00 a.m. at Station 50

ADJOURNMENT -