

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, June 11<sup>th</sup>, 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
- **CITIZEN ADVISORY GROUP -**
- **UNION INPUT –**
- **VOLUNTEER INPUT –**

### CONSENT AGENDA –

- 1 a) Approval of Minutes from May 14<sup>th</sup>, 2025, Regular Meeting
- 1 b) Payroll: March - Check #'s 4920-4925 & EFTs = \$242,530.49
- 1 c) Claims: Check #'s 4926-4960 and EFTs = \$102,149.73

### 1 FINANCIAL REPORT –

#### OLD BUSINESS –

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

#### NEW BUSINESS -

- 2 a) Discuss changing date of July 9<sup>th</sup> Regular Commissioner Meeting
- b) Annual Report
- c)

#### CHIEF/SECRETARY REPORTS

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

#### COMMISSIONER REPORTS –

### EXECUTIVE SESSION – If Needed

### ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Wednesday, July 9<sup>th</sup>, 2025 @ 6:30 p.m. located at AHIC

### ADJOURNMENT -