

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Tuesday, August 18th, 2026 @ 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 July 21st, 2026, Regular Meeting
- 1 b) Payroll: July - Check #'s 5593-5599 & EFTs = \$308,885.97
- 1 c) Claims: Check #'s 5600-5633 and EFTs = \$57,116.35

2 FINANCIAL REPORT –

3 OLD BUSINESS –

- a) Liz Loomis Contract
- b) Other

4 NEW BUSINESS -

- a) Resolution 2026-03 Authorizing the Adoption of a Health Reimbursement Arrangement Plan
- b) Other

CHIEF/SECRETARY REPORTS-

- a) Apparatus Report
- b) Equipment Report
- c) Call Volume Report
- d) Grants
- e) Other

COMMISSIONER REPORTS –

EXECUTIVE SESSION – If Needed

ANNOUNCEMENTS –

- a) Next Regular Commissioner meeting on Tuesday, September 15th, 2026 @ 6:30 p.m. located at AHIC.
- b) D21 Firefighters vs Dad's Softball Game – August 21st at 6:00 p.m. located at the AHIC Baseball Field.
- c) Pancake Breakfast – September 26th, 8:00 a.m. – 11:00 a.m. at Station 49

ADJOURNMENT -