

**TULALIP BAY FIRE DEPARTMENT**  
**Snohomish County Fire District #15**  
**Board of Fire Commissioners Regular Meeting @Tulalip Administration Building #264**  
**7812 Waterworks Rd. Tulalip, WA 98271**  
**January 27, 2020 @10:30 a.m.**

**AGENDA**

TAB #	
1	I. Call Regular Commissioners Meeting to Order A. Flag Salute B. Approve Agenda C. Consent Agenda 1. Minutes of December 18, 2019, Regular Meeting
2	2. Finances: a. December Payroll in the amount of \$157,097.69 b. Accounts Payable in the amount of \$106,761.93 c. December Deposits in the amount of \$338,543.83
	II. Public Input
3	III. Unfinished Business A. Office Space
	IV. New Business A. Resolution 2020-01- Establishing 2020 Regular Meetings B. Resolution 2020-02- Meeting Reschedule C. Steering Committee Outcome (Regarding ALS) D. QCV Workgroup Meeting E. Funding for Assistant Chief F. Fleet Consortium G. MOU-Captain Paramedic/Paramedic Wage Scale Changes
	V. Executive Session- If needed
	VI. Announcements A. Next Commissioner meeting is February 24, 2020 at 10:30 a.m. at the Tulalip Administration Building #162
	VII. Adjourn meeting