

TULALIP BAY FIRE DEPARTMENT
Snohomish County Fire District #15
Board of Fire Commissioners Regular Meeting Conducted via Online Conference
May 15, 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 April 20, 2020, Regular Meeting
2	2. Finances: a. April Payroll in the amount of \$174,320.89 b. Accounts Payable in the amount of \$50,276.08 c. April Deposits in the amount of \$226,165.00
	II. Public Input
3	III. Unfinished Business A. Covid-19 Update B. Fleet Maintenance Consortium
	IV. New Business A. Resolution 2020-11- Meeting Date Change B. Financial Consultant C. Emily Wicks, PR Consultant
	V. Executive Session- If needed
	VI. Announcements A. Next Commissioner meeting is June 15, 2020 at 10:30 a.m. via video conference @ Bluejeans.com meeting ID# 3389248566
	VII. Adjourn meeting