

TULALIP BAY FIRE DEPARTMENT
Snohomish County Fire District #15
Board of Fire Commissioners Regular Meeting Conducted via Online Conference
June 26, 2020 @9:00 a.m.

AGENDA

TAB #	
1	I. Call Regular Commissioners Meeting to Order A. Flag Salute B. Approve Agenda C. Consent Agenda 1. Minutes of May 15, 2020, Regular Meeting
2	2. Finances: a. May Payroll in the amount of \$164,871.48 b. Accounts Payable in the amount of \$119,429.03 c. May Deposits in the amount of \$262,296.68
	II. Public Input
3	III. Unfinished Business A. Covid-19 Update B. EFD, HIFD, MFD/RFA, and NCF Updates
	IV. New Business A. Resolution 2020-09- Covid -19 Related Sick Leave Benefits B. Resolution 2020-12- Meeting Date Change C. Jenna Bowman, Tribal Liaison D. OFP Update E. BOC and OFP Office Space F. Temporary Staffing 90-day Extension
	V. Executive Session- If needed
	VI. Announcements A. Next Commissioner meeting is July 20, 2020 at 10:30 a.m. via video conference @ Bluejeans.com meeting ID# 3389248566
	VII. Adjourn meeting