

**TULALIP BAY FIRE DEPARTMENT**  
**Snohomish County Fire District #15**  
**Board of Fire Commissioners Regular Meeting Conducted via Online Conference**  
**July 17, 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 June 26, 2020, Regular Meeting
2	2. Finances: a. June Payroll in the amount of \$164,735.77 b. Accounts Payable in the amount of \$24,495.35 c. Deposits in the amount of \$301,076.69
	II. Public Input
3	III. Unfinished Business A. Covid-19 Update B. EFD, HIFD, MFD/RFA, and NCF Updates
	IV. New Business A. Resolution 2020-13-Meeting Date Change B. Partnering Services Committee C. WA Public Disclosure Commission F1 Filing for Elected BOC D. Clarification that TBCFD is AHJ for District 15 Proper Boundaries E. Partnership with SCSO Fire Marshal Position Definition for OFP F. Jenna Bowman, Tribal Liaison G. BOC Meeting Schedule
	V. Executive Session- If needed
	VI. Announcements A. Next Commissioner meeting is August 21, 2020 at 10:30 a.m. via video conference @ Bluejeans.com meeting ID# 3389248566
	VII. Adjourn meeting