

TULALIP BAY FIRE DEPARTMENT
Snohomish County Fire District #15
Board of Fire Commissioners Regular Meeting Conducted via Online Conference
February 9, 2021 @ 4:30 p.m.

AGENDA

TAB #	
1	I. Call Regular Commissioners Meeting to Order A. Flag Salute B. Approve Agenda C. Consent Agenda
2	1. Minutes of January 11, 2021, Regular Meeting 2. Finances: a. January Payroll in the amount of \$212,251.31 b. Accounts Payable in the amount of \$59,163.88 c. Deposits in the amount of \$269,215.65
	II. Public Input
	III. Unfinished Business A. COVID-19 Update B. RFA with Everett Fire and SCFD4
3	IV. New Business A. Resolution 2021-02 February Meeting Date Change B. Part-time Sick Leave C. COVID Vaccine Incentive D. Deputy Chief and Executive Assistant Contracts
	V. Executive Session- None
	VI. Announcements A. Next Commissioner meeting is March 8, 2021 at 4:30 p.m. via video conference @ Bluejeans.com meeting ID# 3389248566
	VII. Adjourn meeting