

TULALIP BAY FIRE DEPARTMENT
Snohomish County Fire District #15
Board of Fire Commissioners Regular Meeting
November 15, 2021 @ 10:30 a.m. via Bluejeans.com

AGENDA

TAB #	
	I. <u>Call Regular Commissioners Meeting to Order</u>
	A. Flag Salute
	B. Approve Agenda
	C. Consent Agenda
1	1. Minutes of October 25, 2021, Regular Meeting
2	2. Finances:
	a. October Payroll in the amount of \$430,024.90
	b. Accounts Payable in the amount of \$92,328.11
	c. Deposits in the amount of \$216,214.65
	II. <u>Public Input</u>
	III. <u>Unfinished Business</u>
	A. COVID-19 Update
	B. Tribal Funding Agreement
	C. Quil Ceda Village Update
3	D. 2021 Budget Update and Amendment
	E. 2022 Budget
4	F. Levy Lid Lift
	IV. <u>New Business</u>
5	A. Resolution 2021-13- November Meeting Date Change
6	B. Resolution 2021-14- Lid Lift February 2022
7	C. Resolution 2021-15- Property Tax Ordinance Resolution
8	D. Resolution 2021-16- EMS Tax Ordinance Resolution
9	E. Resolution 2021-17- Budget Amendment 2021
	V. <u>Communications</u>
	A. OFP Update
	VI. <u>Executive Session</u> - Review the Performance of a Public Employee per RCW 42.30.110(g)
	VII. <u>Announcements</u>
	A. Marina building dedication in honor of Officer Charlie Cortez on Wednesday November 17, 2021 at 11:00 a.m.
	B. Next Commissioner meeting is December 13, 2021 at 10:30 a.m. via Bluejeans.com
	VIII. <u>Adjourn Meeting</u>