

**TULALIP BAY FIRE DEPARTMENT**  
**Snohomish County Fire District #15**  
**Board of Fire Commissioners Regular Meeting**  
**January 10, 2022 @ 10:30 a.m. via Bluejeans.com**

**AGENDA**

TAB #	
1	I. <u>Call Regular Commissioners Meeting to Order</u> <ul style="list-style-type: none"><li>A. Flag Salute</li><li>B. Approve Agenda</li><li>C. Consent Agenda<ul style="list-style-type: none"><li>1. Minutes of December 20, 2021, Regular Meeting</li><li>2. Finances:<ul style="list-style-type: none"><li>a. December Payroll in the amount of \$190,721.56</li><li>b. Accounts Payable in the amount of \$39,091.69</li><li>c. Deposits in the amount of \$688,400.06</li></ul></li></ul></li></ul>
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	II. <u>Public Input</u>
	III. <u>Unfinished Business</u> <ul style="list-style-type: none"><li>A. COVID-19 Update</li><li>B. Levy Lid Lift</li></ul>
4	IV. <u>New Business</u> <ul style="list-style-type: none"><li>A. Resolution 2022-01- Establishing 2022 Regular Meetings</li></ul>
	V. <u>Communications</u> <ul style="list-style-type: none"><li>A. OFP Update</li></ul>
	VI. <u>Executive Session</u> - None
	VII. <u>Announcements</u> <ul style="list-style-type: none"><li>A. Next Commissioner meeting is February 14, 2022 at 10:30 a.m.</li></ul>
	VIII. <u>Adjourn Meeting</u>