

TULALIP BAY FIRE DEPARTMENT
Snohomish County Fire District #15
Board of Fire Commissioners Regular Meeting
February 16, 2022 @ 3:30 p.m. via Bluejeans.com

AGENDA

TAB #	
1	I. <u>Call Regular Commissioners Meeting to Order</u>
	A. Flag Salute
	B. Approve Agenda
	C. Consent Agenda
	1. Minutes of January 10, 2022, Regular Meeting
	2. Finances:
2	a. January Payroll in the amount of \$213,301.95
3	b. Accounts Payable in the amount of \$84,679.96
	c. Deposits in the amount of \$145,474.52
	II. <u>Public Input</u>
	III. <u>Unfinished Business</u>
	A. COVID-19 Update
	B. Levy Lid Lift
	C. Hat Island Update
	IV. <u>New Business</u>
4	A. Policy Review
5	B. Resolution 2022-02-February Meeting Date Change
	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. Next Commissioner meeting is March 14, 2022 at 10:30 a.m.
	VIII. <u>Adjourn Meeting</u>