

**TULALIP BAY FIRE DEPARTMENT
Snohomish County Fire District #15
Board of Fire Commissioners Regular Meeting
March 21, 2022 @ 9:30 a.m.**

AGENDA

TAB #	
1	I. <u>Call Regular Commissioners Meeting to Order</u> <ul style="list-style-type: none">A. Flag SaluteB. Approve AgendaC. Consent Agenda<ul style="list-style-type: none">1. Minutes of February 16, 2022, Regular Meeting2. Finances:<ul style="list-style-type: none">a. February Payroll in the amount of \$198,147.13b. Accounts Payable in the amount of \$42,576.90c. Deposits in the amount of \$156,521.19
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	II. <u>Public Input</u>
	III. <u>Unfinished Business</u> <ul style="list-style-type: none">A. COVID-19 Update
4	IV. <u>New Business</u> <ul style="list-style-type: none">A. Audit Exit InterviewB. Water Rescue ProgramC. Resolution 2022-03-March Meeting Date Change
	V. <u>Communications</u> <ul style="list-style-type: none">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> <ul style="list-style-type: none">A. Next Commissioner meeting is April 11, 2022 at 10:30 a.m.
	VIII. <u>Adjourn Meeting</u>