

**TULALIP BAY FIRE DEPARTMENT
Snohomish County Fire District #15
Board of Fire Commissioners Regular Meeting
April 26, 2022 @ 10:30 a.m.**

AGENDA

TAB #
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I. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Approve Agenda
- C. Consent Agenda
 - 1. Minutes of March 21, 2022, Regular Meeting
 - 2. Finances:
 - a. February Payroll in the amount of \$198,710.54
 - b. Accounts Payable in the amount of \$58,839.09
 - c. Deposits in the amount of \$212,359.33

II. Public Input

III. Unfinished Business

- A. COVID-19 Update
- B. Water Rescue Program

IV. New Business

- A. YMCA
- B. Resolution 2022-04-April Meeting Date Change

V. Communications

- A. OFP Update

VI. Executive Session- Review the Performance of a Public Employee per RCW 42.30.110(g)

VII. Announcements

- A. Next Commissioner meeting is May 9, 2022 at 10:30 a.m.

VIII. Adjourn Meeting