

TULALIP BAY FIRE DEPARTMENT
Snohomish County Fire District #15
Board of Fire Commissioners Regular Meeting
May 18, 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 April 26, 2022, Regular Meeting2. Finances:<ul style="list-style-type: none">a. April Payroll in the amount of \$204,144.01b. Accounts Payable in the amount of \$28,261.76c. Deposits in the amount of \$345,563.45 |
| 2 | |
| 3 | |
| | II. <u>Public Input</u> |
| | III. <u>Unfinished Business</u> <ul style="list-style-type: none">A. COVID-19 UpdateB. Water Rescue Program |
| 4 | IV. <u>New Business</u> <ul style="list-style-type: none">A. COVID Testing for CrewsB. Threats to Personnel/SecurityC. Resolution 2022-05 May Meeting Date ChangeD. Resolution 2022-06- Re-establishing 2022 Monthly Meetings |
| | 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 June 14, 2022 at 10:30 a.m. |
| | VIII. <u>Adjourn Meeting</u> |