

# Snohomish County Fire Protection District No. 10



## SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 10 AGENDA – REGULAR MEETING – NOVEMBER 24, 2020

### \*\*\* VIRTUAL MEETING\*\*\*

Pursuant to Governor Jay Inslee's proclamations 20-05, 20-28, and in effort to reduce the spread of the COVID 19 virus, Snohomish County Fire Protection District No. 10 Regular Meeting will be conducted remotely. The meeting will be held on WebEx and the log in or phone in information is set forth below. The meeting minutes will be posted on the District's website at: [snocofd10.org](http://snocofd10.org).

Topic: Snohomish County Fire Protection District No.10 Board Meeting  
Time: November 24, 2020, 5:30 PM Pacific Time (US and Canada)

Join WebEx Meeting via phone:  
+1-510-338-9438 USA Toll

Meeting number (access code): 126 090 5930 Meeting Password: 424445

The Regular Meeting of the Board of Commissioners of Snohomish County Fire Protection District No. 10 will be called to order by Chairman Mark Mitchell at 5:30 pm via WebEx (virtual meeting). Meeting minutes from the regular meeting of November 10, 2020 and from the special meeting of November 9, 2020 will be reviewed, amended, and/or approved.

### AGENDA REVIEW

### VISITOR COMMENTS

### REPORTS

- Fire Chief
- Contract Administration
- Commissioners
- Secretary

### OLD BUSINESS

1. Station 45 Time Capsule
2. Memorial Plaque for LT Kirk Robinson
3. Station 44 Roof Replacement
4. Budget 2021 Prep
5. 2020 Audit
6. Tort Claims Manager
7. District Records Online Access

### NEW BUSINESS

### FINANCIAL STATEMENTS

### VOUCHERS/PAYROLL

### WEBSITE

### COMMUNICATIONS