

**PRELIMINARY AGENDA**  
**SNOHOMISH COUNTY FIRE PROTECTION DISTRICT No. 12**  
**Board of Commissioners Board Meeting/Public Hearing**  
**November 17, 2021 – 6 pm – Virtual via Zoom**

1. **Call to Order**
2. **Audience Participation**
3. **SCFD #12 Consent Agenda**
  - A. Approve minutes of the August 18, 2021, regular meeting
  - B. Approve August 2021 Financial Statements
  - C. Approve September 2021 Financial Statements
  - D. Approve October 2021 Financial Statements
4. **Public Hearing**
  - A. Consider Resolution(s) for Snohomish County Fire District No. 12 related to the Adoption of Budget, for the year 2022, setting forth in Summary Form the totals of Estimated Revenues and Appropriations.
    - a. **SCFD 12 – Resolution 2021-001** “A Resolution Adopting the 2022 Operating Budget and Levy Certification”
    - b. **SCFD 12 – Resolution 2021-002** “A Resolution Authorizing the 2022 EMS Levy”
5. **Information Items**
  - A. Communications:
6. **Old Business**
7. **New Business**
  - A. Agenda Bill:
    - a. **SCFD 12 – Resolution 2021-001** “A Resolution Adopting the 2022 Operating Budget and Levy Certification”
    - b. **SCFD 12 – Resolution 2021-002** “A Resolution Authorizing the 2022 EMS Levy”
8. **Call On Board Members**
9. **Adjournment**

**\*\*PLEASE NOTE:** Pursuant to Governor Inslee’s Proclamation 20-28, Snohomish County Fire District 12 will hold Meetings and Workshops virtually via Zoom.

To listen to the meeting without providing public comment:

Join Zoom Meeting

<https://us02web.zoom.us/j/88378668334?pwd=UGNnS0doU1M0UUUV3Wm9TazhhZkNmQT09>

Meeting ID: 883 7866 8334

Passcode: 891238

If you would like to submit a comment or question you may send an email to [fire@marysvillewa.gov](mailto:fire@marysvillewa.gov). All comments received will be distributed to the Board of Directors and will be addressed at the next regular meeting.