



# Snohomish County Fire District 21

**Board of Commissioners:**

Rick Isler  
Dave Safford  
Eric Nordstrom

**Fire Chief:**

Chad Schmidt  
**Asst Chief:**  
Joel Smith

12131 228<sup>th</sup> St NE, Arlington, WA 98223

Station: (360) 435-3311

Fax: (360) 403-7191

[www.FireDistrict21.com](http://www.FireDistrict21.com)

## Commissioners' Meeting Minutes

August 14<sup>th</sup>, 2017 - 6:30pm @ Station 49

**CALL TO ORDER**

Meeting was called to order at 6:32pm

- Reminders
  - Electronic devices set to vibrate or silent
  - Attendees remain seated & refrain from discussion unless recognized by Chairman
- Flag Salute

**INTRODUCTION OF SPECIAL GUESTS AND PRESENTATIONS** - None**PUBLIC COMMENT** – None**CONSENT AGENDA**

- 1) Approve Minutes July 17, 2017, Regular Meeting
- 2) Cash Account           \$ 413,871.23
- 3) Investment Account   \$ 703,512.36
- 4) Accounts Payable     \$ 15,653.32
- 5) Monthly Payroll       \$ 33,953.08

*Commissioner Safford moved to approve the Consent Agenda items 1 – 5 as presented.  
Commissioner Isler seconded; motion carried by unanimous vote.*

**OLD BUSINESS:**

- 1) Levy - Commissioner Safford and Chief Schmidt explained to the public why the District withdrew their resolution to run a fire levy. The agreed amount for the levy was not adjustable, which is not what the Commission believed, so they withdrew until more public input could be received.
- 2) South Side Station- More properties available and one in particular that will be discussed in Executive session.

**NEW BUSINESS:**

- 1) WFCOA October Conference Scholarship- Applying for grant/scholarship towards event

**COMMISSIONER REPORTS** –

- 1) VFIS (8/22, 11/7) - Commissioner Safford will be attending the August 22nd meeting
- 2) SNO-ISLE - No report

**CHIEF'S REPORT**

RFA discussion - Arlington and Marysville met and are continuing discussions towards an RFA. More information to come later. Chief Schmidt will attend their next meeting.

New Volunteers are being brought on. Four more were added this month.



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**EXECUTIVE SESSION** – 19:35-19:55 Recess into executive session pursuant to RCW 42.30.110 (1)(b) to consider the selection of a site or the acquisition of real estate. Ended at 19:55

No Action taken

**RECONVENE**

**ADJOURNMENT** Adjourned Meeting at 19:56

*District's Mission Statement:*

*"We aspire to serve our community with professionalism, honesty, education and integrity by building a firm foundation that provides safety and security for all."*

**Minutes Approved By:**

\_\_\_\_\_  
Commissioner Nordstrom

\_\_\_\_\_  
Commissioner Safford

\_\_\_\_\_  
Commissioner Isler

\_\_\_\_\_  
Fire Chief/Board Secretary Schmidt