



Snohomish County Fire District 21

Board of Commissioners:

Rick Isler
Dave Safford
Eric Nordstrom

Fire Chief:

Chad Schmidt
Asst Chief:
Joel Smith

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Commissioners' Special Meeting Minutes

August 18th, 2017 - 6:30pm @ Station 49

Attendees: Commissioner Isler, Commissioner Safford, Commissioner Nordstrom, Chief Schmidt (via phone). No members of the public were in attendance.

CALL TO ORDER

- Meeting was called to order by Chairman Nordstrom at 6:32pm

EXECUTIVE SESSION – 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

RECONVENE

Reconvened at 7:12pm.

Commissioner Nordstrom made a motion to give authority to the Chief to present an offer to purchase a piece of property through his real estate agent for the price of \$121,000 (plus closing costs), with a 90-day review period. Motion was seconded by Commissioner Isler. Discussion was had regarding other details of due diligence items that will be carried out by the Commissioners and the Chief. The motion was then unanimously approved.

It was agreed that Commissioner Nordstrom will prepare an RFQ advertisement to get an architect selected and explore options for extending the water main to the property. Commissioner Isler will explore options for a timber cruise/valuation.

ADJOURNMENT

Commissioner Nordstrom moved to adjourn the meeting, seconded by Chairman Safford, unanimously approved.

Meeting adjourned at 7:22pm

Minutes Approved By:

Commissioner Rick Isler

Commissioner Eric Nordstrom

Commissioner Dave Safford