



Snohomish County Fire District 21

Board of Commissioners:

Eric Nordstrom
Dave Safford
Rick Isler

Fire Chief:

Chad Schmidt

Board Secretary:

Chad Schmidt

12131 228th St NE, Arlington, WA 98223

Station: (360) 435-3311

Fax: (360) 403-7191

www.FireDistrict21.com

The Board of Commissioners monthly meeting was held at 1830 on Monday, July 17, 2017, at Station 49, 12131 228th Street NE, Arlington, WA 98223.

Commissioners in Attendance: Chairman Eric Nordstrom, Commissioners Dave Safford and Rick Isler

Additional Attendees Included: Fire Chief Chad Schmidt, Captain Brandon Bates

Meeting Called to Order:

The meeting was called to order at 1830 by Chairman Nordstrom

Special Guests and Presentations:

Brian Price-City of Arlington FF-spoke about who he is and thanking us for the housing help for Medic School.

Public Comment:

None

Consent Agenda Items:

- **Minutes** – Approval of June 12, 2017, meeting minutes
Commissioner Safford made a motion to approve the June 12, 2017, meeting minutes; Commissioner Isler seconded. Commissioner Nordstrom made a change to Executive Session #1 to state what the RCW is for. Commissioner Safford restated motion to approve the June 12, 2017, meeting minutes; Commissioner Isler seconded.
- **Finance** – Approval of accounts payable and monthly payroll.
Chairman Nordstrom made a motion to approve the accounts payable and monthly payroll; Commissioner Safford seconded.

Old Business:

- Strategic Plan Update – Chief Schmidt presented an overview of the Strategic Plan. Chairman Nordstrom would like more time to view it before approval. Chief Schmidt wants it to be a living document.

New Business:

- **Resolution 2017-06 - Finance & Banking** - Appoint Randy Krumm as Finance Director.
Chairman Nordstrom made a motion to add Randy Krumm as the District's Finance Director per Resolution 2017-06; Commissioner Safford seconded. Motion carried by unanimous vote.



Snohomish County Fire District 21

Board of Commissioners:

Eric Nordstrom
Dave Safford
Rick Isler

Fire Chief:

Chad Schmidt

Board Secretary:

Chad Schmidt

12131 228th St NE, Arlington, WA 98223

Station: (360) 435-3311

Fax: (360) 403-7191

www.FireDistrict21.com

Commissioner Meeting

July 17, 2017

Page 2

- **Resolution 2017-07 – Remove Bank Signer -**
Chairman Nordstrom made a motion to remove Wendy Britton from all Banking per Resolution 2017-07; Commissioner Safford seconded. Motion carried by unanimous vote.
- **Resolution 2017-09 – Authorization to Issue Own Warrants -**
Commissioner Isler made a motion to have the District process their own warrants in place of the County doing it per Resolution 2017-09; Commissioner Safford seconded. Motion carried by unanimous vote.
- **Resolution 2017-08 - Levy Lid Lift** – Chief Schmidt gave a power point presentation for a levy lid lift. A Pros and Con for a lid lift committee will be created.
Commissioner Safford made a motion to approve Resolution 2017-08-Levy Lid Lift; Chairman Nordstrom seconded. Motion carried by unanimous vote. Commissioner Isler stated that he is not certain if we need the \$1.20 based on current information.

Commissioner Report:

- VFIS Meeting August 22, 2017, and November 7, 2017, at Station 60.
- SNO-ISLE Meeting. Commissioner Safford attended the last meeting at Lake Stevens.

Chief's Report:

- Discussion regarding the District's new secretary.
- Marysville FD and City of Arlington FD are in talks regarding forming a Regional Fire Authority.
- Donation-In conjunction with Normana Park (Sons of Norway) to Kid's Closet
- 4th of July
- Arlington Fly-In

Executive Session:

None

Meeting Adjourned:
