

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting
Wednesday, October 11, 2017 @6:30 p.m. @Station 49

CALL TO ORDER

Meeting was called to order by Chairman Nordstrom at 6:35 p.m.

ATTENDEES: Commissioner Isler, Commissioner Safford, Commissioner Nordstrom, Eric Schaer (TCA Architecture), and 4 citizens.

Commissioners discussed the proposed design contract for the new fire station project with Eric Schaer, of TCA Architecture, which was previously approved by legal counsel (Brian Snure).

Commissioner Isler made a motion to approve the contract with TCA Architecture, with noted revisions to be made by Eric Schaer and resent to FD21 for signatures; Commissioner Safford seconded. Motion carried by unanimous vote.

ADJOURNMENT

Commissioner Nordstrom moved to adjourn the meeting at 7:31 p.m., seconded by Chairman Isler, unanimously approved.

Minutes Approved By:

Commissioner Nordstrom

Commissioner Safford

Commissioner Isler

Fire Chief/Board Secretary Schmidt