

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, October 23, 2017 @6:30 p.m. @Arlington Heights Community Club Hall

Call to Order: The meeting was called to order at 6:35 p.m. by Chairman Nordstrom.

Attendees: Chairman Eric Nordstrom, Commissioners Dave Safford and Rick Isler, Fire Chief Chad Schmidt, A/C Joel Smith. There were 7 citizens and 2 Crew present.

Flag Salute: The flag salute was led by Chairman Nordstrom.

Agenda Approval:

Commissioner Safford moved to approve the agenda as presented; Chairman Nordstrom seconded. Motion carried by unanimous vote.

Consent Agenda:

- 1) Approval of amended minutes of September 11, 2017, Regular meeting
- 2) Approval of minutes of October 9, 2017, Regular meeting, as amended
- 3) Approval of minutes of October 11, 2017, Special meeting

Chairman Nordstrom made a motion to approve the Consent Agenda items 1 through 3 as amended; Commissioner Safford seconded. Motion carried by unanimous vote.

- 4) Accounts Payable & Payroll \$ 87,679.53

Commissioner Safford made a motion to approve the Consent Agenda Item 4 as presented; Chairman Nordstrom seconded. Motion carried by unanimous vote.

Public Comment: Question posed regarding the payroll and the wildland/brush fire.

Old Business:

Future Station Property – Feasibility study going on. Chairman Nordstrom had Ferro Drain Field check it out. He shared a voicemail left by Mr. Ferro.

Architect Contract – It was the consensus of the Board to sign the TCA Contract for the new fire station.

New Station Committee – Committee to meet on November 4th with the Community Response Committee to nominate members.

Strategic Plan – Chief Schmidt gave an update. Made some minor changes. Discussed plans to have a workshop in the near future, so to include the new Board member/s.

New Business:

Resolution No. 2017-10 – Surplus Obsolete Equipment –

Chairman Nordstrom made a motion to approve Resolution No. 2017-10 – Surplus Obsolete Equipment; Commissioner Safford seconded. Motion carried by unanimous vote.

Executive Session: The Board went into Executive session at 7:25 p.m. to review the performance of a public employee per RCW 42.30.110 (1)(g). It was expected to last 20 minutes, until 7:45 p.m. The Board emerged from Executive session and returned to regular session at 7:45 p.m., with no action taken.

2018 Budget Review – Chief Schmidt gave a presentation on the budget – current and future budget items. This year we will end with about \$70,000 more in the Reserve Fund than originally planned. Chief advised the Board to review and bring back recommendations to the November 13th meeting. Budget will need to be finalized at the Budget Workshop meeting in November.

Chief’s Report: None

Commissioners Report:

- Commissioners Safford and Isler gave an update regarding the Arlington and Marysville RFA plan. The next RFA meeting will be November 16, 2017.
- The next SNO-ISLE Commissioner meeting is November 2nd at Snohomish County Fire District #4 at 7:30 p.m.

Adjournment: Chairman Nordstrom moved to adjourn the meeting at 8:47 p.m., seconded by Commissioner Safford, unanimously approved.

Minutes Approved By:

Chairman Nordstrom

Commissioner Safford

Commissioner Isler

Fire Chief/Board Secretary Schmidt