

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting
Thursday, September 14, 2017 @7 p.m. @Station 49

Call to Order: The meeting was called to order at 7 p.m. by Chairman Nordstrom.

Attendees: Chairman Eric Nordstrom, Commissioners Dave Safford and Rick Isler, Fire Chief Chad Schmidt. There was one Citizen present.

Flag Salute: The flag salute was dispensed with.

Public Comment: None

Agenda: Proposed New Fire Station dealings

Commissioners discussed the recent proposals for wetland delineation services, surveying, and timber appraisal.

Commissioner Safford made a motion to move forward with the wetland delineation services proposal from Wetland Resources; Commissioner Isler seconded. Motion was carried by unanimous vote. Commissioner Nordstrom confirmed he would sign the proposal and have Chief submit required payment to them.

It was the consensus of the Board that the timber evaluation/appraisal services were not needed at this point and that the surveying would be necessary after the wetland flagging was completed.

Adjournment: Chairman Nordstrom moved to adjourn the meeting at 10:30 p.m.; Commissioner Safford seconded. Motion carried by unanimous vote.

Minutes Approved By:

Commissioner Nordstrom

Commissioner Safford

Commissioner Isler

Fire Chief/Board Secretary Schmidt