

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting  
Monday, September 25, 2017 @6:30 p.m. @Station 49

**Call to Order:** The meeting was called to order at 6:31 p.m. by Chairman Nordstrom.

**Attendees:** Chairman Eric Nordstrom, Commissioners Dave Safford and Rick Isler, Fire Chief Chad Schmidt, Captain Brandon Bates. There were 5 citizens present.

**Flag Salute:** The flag salute was led by Captain Brandon Bates.

**Public Comment:** None

## **Consent Agenda:**

- a) Approval of minutes from September 11, 2017, Regular meeting
- b) Approval of minutes from September 14, 2017, Special meeting
- c) Approval of amended minutes from August 14, 2017, Regular meeting

***Chairman Nordstrom made a motion to approve the September 11, 2017, regular meeting minutes with minor edit, September 14, 2017, special meeting minutes, and August 14, 2017, amended regular meeting minutes as presented; Commissioner Safford seconded. Motion carried by unanimous vote.***

- d) Accounts Payable - \$16,085.62

***Commissioner Isler made a motion to approve the Accounts Payable of \$16,085.62 as presented; Commissioner Safford seconded. Motion carried by unanimous vote.***

## **Old Business:**

Offer for purchase of property – No new updates

Due Diligence items: Wetlands, Soils, Survey, Utilities – Still working on these.

Architect Contract – The Board would like additional time to read the contract and possibly have someone from TCA assist them in the study of it.

New Station Committee – The Committee will consist of: Chief Schmidt, A/C Smith, Capt. Kraski, Capt. Marty and someone from the Task Force. The Chief will schedule the first Committee meeting prior to October 9, 2017. Chairman Nordstrom will discuss pertinent items with TCA.

## **New Business:**

DNR Incident – Commissioner Safford discussed several items regarding the recent wildland fire, a letter received from Rich Dodd of DNR; and suggested writing letters to DNR and other districts/agencies involved on behalf of our District. Chief Schmidt indicated the District may receive reimbursements totaling over \$13,000 for time and resources.

SNO-ISLE Commissioner Meeting – The next meeting is Thursday, October 5, 2017, at Camano Island Fire & Rescue’s Vista/Madrona Fire Station at 7:30 p.m. Topic will be the SNOPAC/SNOCOM merger.

**Chief’s Report:**

- Will be going out to meet with Citizen groups in October to talk about the upcoming Levy.
- Discussion regarding Grants for full and part-time employees.
- Expressed desire to apply for a SAFER Grant. Needs to be submitted by November, 2017, and will know the results by the summer of 2018.
- Will be looking into the possibility of an SCBA Grant.

**Executive Session:** None

**Adjournment:** Chairman Nordstrom moved to adjourn the meeting at 8 p.m.; Commissioner Safford seconded. Motion carried by unanimous vote.

**Minutes Approved By:**

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Commissioner Nordstrom

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Commissioner Safford

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Commissioner Isler

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Fire Chief/Board Secretary Schmidt