

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting
Monday, October 9, 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 9 citizens present. Special guest Eric Schaer was not present, had received a different date to attend.

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

Agenda Approval:

Commissioner Isler moved to approve the agenda as amended; Commissioner Safford seconded. Motion carried by unanimous vote.

Public Comment: Citizen Dave Hoover would like to ask some questions later regarding the new fire station.

Chairman Nordstrom approved the Board to sign the minutes from the August 14, September 11 and September 14, 2017, meetings that were approved at the September 25, 2017, meeting.

Consent Agenda:

- 1) Approval of minutes from September 25, 2017, Regular meeting
- 2) Cash Account \$ 365,130.80
- 3) Investment Account \$ 772,434.94
- 4) Accounts Payable \$ ~~21,465.47~~ \$12,518.90

Commissioner Isler made a motion to approve the Consent Agenda items 1 through 4 as amended; Commissioner Safford seconded. Motion carried by unanimous vote.

- 1) Monthly Payroll \$~~35,058.82~~ \$35,479.15

The District will be cutting their own checks to pay the bills going forward.

Chairman Nordstrom made a motion to approve the Monthly Payroll as amended; Commissioner Safford seconded. Motion carried by unanimous vote.

Old Business:

Offer for purchase of property –

- Due Diligence items: Wetlands, Soils, Survey, Utilities – Chairman Nordstrom received some information about the wetlands. He will continue to gather information.

Architect Contract – The TCA Architect was given the incorrect meeting date to speak with the Board. The Board will call a special meeting on October 11, 2017, at 6:30 p.m. to meet with the Architect.

New Station Committee – Chief Schmidt will speak with the Advisory Group to see who would like to be on the Committee.

WFCA Conference – Commissioner Safford stated that he will not be attending the conference.

New Business:

Capital Facilities Plan – Chairman Nordstrom would like the Board to review the current plan and discuss it at the next meeting.

Chief's Report:

- Operation Warm Coats for children – overall goal is 120 coats.
- Will ask the Stillaguamish Tribe for a \$150,000 grant for SCBA's.
- Chief will speak with the Volunteers regarding becoming a nonprofit 501C3 group. There are possible grants to assist such groups.
- The SAFER Grant was explained.
- Chief explained why some BLS transports may be going to Providence in Everett instead of Cascade Hospital. When this happens, Volunteers will be toned to staff the station.
- As of November 1, 2017, Captain Bates will be the only Captain for the District. The other three captains will be Firefighters. This is part of a restructuring plan.

Commissioners Report:

- Commissioner Safford reported about the RFA meeting on September 28th at City Hall. Commissioner Isler reported on the RFA staffing plan. The next RFA meeting will be on October 19, 2017, at 5:00 p.m. at the Marysville City Hall
- The new District logo was presented.
Commissioner Safford made a motion to accept the presented logo as the new logo for the District; Chairman Nordstrom seconded. Motion carried by a vote of two to zero, with Commissioner Isler abstaining.
- VFIS meeting November 7, 2017, at District #15.
- SNO-ISLE Commissioner meeting – Commissioner Isler attended. Meeting was about the SNOPAC-SNOCOMM merger.

Executive Session: None

Thank You Cards: Commissioner Safford presented two thank you cards from Citizens for the District's handling of the recent 99th Dr. brush fire.

Adjournment: Chairman Nordstrom moved to adjourn the meeting at 8:36 p.m.; Commissioner Safford seconded. Motion carried by unanimous vote.

Minutes Approved By:

Chairman Nordstrom

Commissioner Safford

Commissioner Isler

Fire Chief/Board Secretary Schmidt