

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting
Monday, September 11, 2017 @6:30 p.m. @Station 49

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, Chief Cad Schmidt, Captain Brandon Bates. Five Citizens were present.

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

Public Comment: Scott of the Community Task Force

Approval of Minutes:

Approval of August 14 and August 28, 2017, regular meeting minutes.

Commissioner Safford made a motion to approve the August 14 and August 28, 2017, regular meeting minutes; Chairman Nordstrom seconded. Motion carried by unanimous vote.

Financials:

Cash = \$381,515.96

Investments = \$704,142.38

Tax Receivables = \$466,685.70

Assets = \$67,671.93

The Board moved and seconded to approve the Financials and the motion was carried by a unanimous vote.

Old Business:

Offer for purchase of property – Chairman Nordstrom talked about wetland issues.

RFQ (request for qualifications) – Six bids were received for architectural consultants for the proposed new fire station:

- ✓ MJNEAL Associates Architects, PLLC
- ✓ TCA Architecture & Planning
- ✓ SSW Architects
- ✓ Hoshide Wanzer Architects
- ✓ Lawhead Architects P.S.
- ✓ Rice Fergus Miller Architecture

Commissioner Safford made a motion to accept the consulting services of TCA Architecture & Planning for the proposed new fire station; Commissioner Isler seconded. Motion carried by unanimous vote.

2018 Arlington City Contract – No Update – More information coming by the end of September.

New Business:

New Fire Station Committee – Proposed planning committee consisting of the Fire Chief, a Commissioner, Firefighters, Citizens, and Chiefs from neighboring Districts.

Chairman Nordstrom made a motion to create a planning committee for the new fire station that would consist of the Fire Chief, a Commissioner, Firefighters, Citizens, and an Administrative Representative from the City of Arlington Fire District, with the Fire Chief as Chair; Commissioner Safford seconded. Motion carried by unanimous vote.

Commissioner Reports: VFIS needs information for 2018 prices.

Chief's Report:

- RFA talks with Arlington/Marysville.
- Chief is restructuring the Officer Program.

Executive Session: None

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

Minutes Approved By:

Commissioner Nordstrom

Commissioner Safford

Commissioner Isler

Fire Chief/Board Secretary Schmidt