

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

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

Call to Order:The meeting was called to order at 6:30 p.m. by Chairman Nordstrom.

Attendees: Chairman Eric Nordstrom, Commissioners Dave Safford & Rick Isler, Fire Chief Chad Schmidt via Facetime, Captain Bates. There were 7 guests present.

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

Public Comment: Laura Hoffman stated the last Advisory meeting went very well.

Agenda Approval:

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

Consent Agenda:

1. Approval of minutes of November 27, 2017, Regular meeting
2. Accounts Payable - \$12,654.52
3. Monthly Payroll - \$42,872.26

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

Commissioners would like to see an addendum to the Chief's and Assistant Chief's contracts to cover any work done for District #15.

Old Business:

Future Station Property – Chairman Nordstrom scheduled a meeting with the County regarding permitting of the new property on December 20th at 10:30 a.m. and would like the Chief present, Chief agrees.

Commissioner Safford made a motion to extend new fire station property purchase offer up to sixty (60) days; Chairman Nordstrom seconded. Motion carried by unanimous vote.

Chairman Nordstrom located a private contractor who said it would be about \$100 a foot to extend the water main to the new fire station.

New Station Committee – Chief wants to wait to schedule a meeting until the District locks down the land for the new fire station.

Chief/Secretary Report:

1. Chief states that the District responded to 768 calls in 2016 and 938 calls in 2017 year-to-date. That is already a 31% increase over 2016's calls. 2017 year-to-date, the North District has had 661 calls and the South District had 346 calls.
2. Chief talked about his newsletter and what we have been doing during the past year.
3. We need to have a Commissioner attend the January 17th SNOPAC meeting to vote on the SERS radio system.

New Business:

Levy Lift -

1. Chief gave a power point presentation. Citizen Ken Johnson stated he would like to have the budget broke down a little more. Commissioner Isler stated he would like to see all of the paid people go on every call.
2. VCOS Ribbon Reports - Chairman Nordstrom feels these Ribbon Reports are beneficial for the Commissioners and the Chief to read.

Commissioners Report:

- SERS states that our current radio system will only be good until 2020 and that we need to upgrade. SERS states that it will cost District No. 21 \$439,000 for all of the new radios. The SNO-ISLE Board voted to pass a levy of one tenth of one percent to pay for the radios.
Commissioner Isler made a motion to have the District's attorney look over the levy packet that will help pay for the SERS radio system; and to give Commissioner Safford latitude to vote at the SNO-ISLE meeting regarding the SERS radio system; Chairman Nordstrom seconded. Motion carried by unanimous vote.
- City of Arlington Amendment - The City had given the District incorrect percentage numbers for EMS services in their contract, so Chief Schmidt had them amend the contract and resend it with the correct numbers.
Chairman Nordstrom made a motion to approve the City of Arlington Contract for EMS Services Amendment; Commissioner Isler seconded. Motion carried by unanimous vote.

Executive Session: None

Adjournment: Commissioner Isler moved to adjourn the meeting at 9:00 p.m., seconded by Commissioner Safford, unanimously approved.

Minutes Approved By:

Chairman Nordstrom

Commissioner Safford

Commissioner Isler

Fire Chief/Board Secretary Schmidt