

## SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting  
Monday, November 13, 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 and Rick Isler, Fire Chief Chad Schmidt, Captain Bates. There were 8 citizens present. Special guest Ryan Shaughnessy was in attendance.

**Flag Salute:** The flag salute was led by Chief Schmidt.

### **Agenda Approval:**

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

### **Consent Agenda:**

1. Approval of minutes of October 23, 2017, Regular meeting  
***Chairman Nordstrom made a motion to approve Consent Agenda #1 as presented; Commissioner Isler seconded. Motion carried by unanimous vote.***
2. Financials: Accounts payable \$26,375.93  
***Commissioner Safford made a motion to approve Consent Agenda #2 as presented; Commissioner Isler seconded. Motion carried by unanimous vote.***
3. Payroll: Monthly Payroll \$ 32,734.97  
Year End Payroll \$7,145.00  
***Commissioner Safford made a motion to approve Consent Agenda #3 as presented; Commissioner Isler seconded. Motion carried by unanimous vote.***

**Public Comment:** Citizen Steve Myers gave congratulations to Fire Commissioner-Elect Ed Taft.

### **Old Business:**

**Future Station Property** – The 90 day acquisition of the new property ends November 23rd. This will need to be extended. Cascade Survey has performed some testing.

**New Station Committee** – Has not yet met.

**Capital Facilities Plan** – Still in draft.

**Apparatus Replacement Plan** – Still in draft.

**2018 Budget/Approval of Budget Resolutions/Public Hearing** – No public comment.

- Commissioner Isler had a question regarding where the Day Captain's salary was in the budget.

- Discussion held regarding a wage increase for the Fire Chief.

***Chairman Nordstrom made a motion to increase the District Fire Chief's salary by 5%; Commissioner Safford seconded. Motion carried by unanimous vote.***

**New Business:**

District #15 Contract – Discussion regarding contract with Snohomish County Fire District No. 15 and hiring Ryan Shaughnessy as its Fire Chief.

***Chairman Nordstrom made a motion to sign an Interlocal Agreement with Snohomish County Fire District No. 15 for Snohomish County Fire District No. 21 to provide fire chief services for District #15; Commissioner Safford seconded. Motion carried by a vote of two to one, with Commissioner Isler voting Nay.***

Commissioner Election – The winners of the November General Election for Fire Commissioners are: Eric Nordstrom, Dave Safford and Ed Taft.

Commissioners as Volunteers – Discussion held. It was the consensus of the Board to stay with current District practice that Fire Commissioners are not to serve as Volunteers during their term of office.

SNOPAC Contract -

***Commissioner Isler made a motion to sign the Interlocal Agreement with Snohomish County 911 for dispatch services; Commissioner Safford seconded. Motion carried by unanimous vote.***

**Chief's Report:** Operation Warm Coat. Arlington Heights Improvement Club donated \$600.00; and Arlington City Local 3728 said they would pay the rest.

**Commissioners Report:**

- VFIS gave our dollar amount owed for next year. Commissioner Safford discussed the contract with VFIS. Next VFIS meetings are 4/24/18, 8/28/18 & 11/6/18.
- SNO-ISLE Commissioner meeting - SNO-ISLE is attempting to get a grant for Volunteer Fire Districts. Chairman Nordstrom states he would like to host the meeting in October of 2018.
- The Arlington/Marysville RFA meeting will be November 16, 2017 at Arlington City.
- WFCA has a workshop for new Commissioners and Chiefs in Ocean Shores April 7, 2018. Attendees will be Commissioners Safford and Taft, and Chief Schmidt.

**Executive Session:** None

**Adjournment:** Chairman Nordstrom moved to adjourn the meeting at 9:10 p.m., seconded by Commissioner Safford, unanimously approved.

December Potluck will be held at the Arlington Heights Improvement Club 12/18/17 at 6:30 p.m. Santa will be there.

**Minutes Approved By:**

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Chairman Nordstrom

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Commissioner Safford

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Commissioner Isler

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Fire Chief/Board Secretary Schmidt