

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Workshop Meeting
Monday, November 27, 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, Commissioner Dave Safford, Fire Chief Chad Schmidt, Captain Bates. There were 6 citizens present. Commissioner Isler was excused due to personal travel.

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

Agenda Approval:

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

Consent Agenda:

1. Approval of minutes of November 13, 2017, Regular meeting
2. Accounts Payable - \$178,560.62

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

Public Comment: Chief Schmidt thanked the Arlington School Union for the donation for "Operation Warm."

Old Business:

Future Station Property – Still working on due diligence items.

New Station Committee – Will meet on December 4th.

2018 Budget/Approval of Budget Resolutions –

Commissioner Safford made a motion to approve the 2018 Budget and Resolutions 2017-11 2017-12 & 2017-13; Chairman Nordstrom seconded. Motion carried by unanimous vote.

New Business: None

Chief/Secretary Report: Chief Schmidt will start bringing copies of some of the District's calls to review at the meetings each month.

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 Yearly Commissioner meetings - Chairman Nordstrom will look into hosting a meeting in 2018.
- Planning Retreat December 5, 2017, with the Chiefs and Captains from District #21 and District #15.
- 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.
- Chief would like to hold just one Commissioner meeting a month, unless there is a need for an additional meeting.

Executive Session: None

Adjournment: Chairman Nordstrom moved to adjourn the meeting at 7:30 p.m., seconded by Commissioner Safford, unanimously approved.

Minutes Approved By:

Chairman Nordstrom

Commissioner Safford

Commissioner Isler

Fire Chief/Board Secretary Schmidt