

## SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting  
Monday, January 8, 2018 @6:30 p.m. @Station 49

**Call to Order:** The meeting was called to order at 6:32 p.m. by Chairman Nordstrom.

**Attendees:** Chairman Eric Nordstrom, Commissioners Dave Safford & Ed Taft, Fire Chief Chad Schmidt. There were 2 Crew and 9 guests present.

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

**Public Comment:** Lon Langdon asked to move the Public Comments section to the end of the meeting.

### **Agenda Approval:**

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

### **Consent Agenda:**

1. Approval of minutes of December 11, 2017, Regular meeting
2. Accounts Payable – Dec., 2017 = \$29,500.95 & Jan., 2018 = \$33,928.79, Total = \$63,439.74
3. Monthly Payroll - \$42,758.26

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

### **Old Business:**

**Future Station Property** – 4-6 weeks for wetland report, 45 day feasibility still in progress.

**New Station Committee** – Committee met and decided on some basic station layout ideas.

**RFA** – RFA talks are done as of right now, but Marysville may enter back in.

**Levy Lift** – The Levy Lift Task Force will meet on Jan. 18<sup>th</sup> to give a recommendation of the levy rate they would support.

### **New Business:**

**Board Chair and Vice Chair Selection** – It was the consensus of the Board to appoint Eric Nordstrom as the Chair and Dave Safford as the Vice Chair of the Board. It was also the consensus of the Board that Commissioners not serve as Volunteer Firefighters.

**Resolution 2018-01 – 2018 Board Meetings** –

***Commissioner Safford made a motion to approve Resolution 2018-01 – 2018 Board Meetings; Commissioner Taft seconded. Motion carried by unanimous vote.***

### **Commissioners Report:**

- All 3 Commissioners and the Fire Chief will attend the WFCM Chelan Conference this June.
- SNOPAC meeting Jan. 17<sup>th</sup> at District #1 at 6:30 p.m.

**Chief/Secretary Report:**

1. It was the consensus of the Board to have Chief Schmidt apply for the SAFER Grant because it can always be turned down later.
2. Volunteer Retention and Recruitment Committee formed by Chief Schmidt. He appointed Citizens Lon Langdon, Rick Isler and Marion Taylor to be on it and to come up with ways to bring in and retain Volunteers with the RCW, WAC's and NFPA requirements.
3. Discussion held regarding using the services of attorneys Rich Davis and Brian Snure.  
***Commissioner Safford moved to use the services of attorneys Rich Davis and Brian Snure for the District; Chairman Nordstrom seconded. Motion carried by unanimous vote.***

**Executive Session:** None

**Adjournment:** Chairman Nordstrom moved to adjourn the meeting at 9:03 p.m., seconded by Commissioner Taft, unanimously approved.

**Minutes Approved By:**

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Chairman Nordstrom

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Commissioner Safford

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Commissioner Taft

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Fire Chief/Board Secretary Schmidt