

## SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting  
Monday, February 12, 2018 @6:30 p.m.  
Sisco Heights Community Church  
15029 McElroy Road., Arlington, WA

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

**Attendees:** Chairman Eric Nordstrom, Commissioners Dave Safford & Ed Taft, Fire Chief Chad Schmidt. There were 10 Citizens present.

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

### **Agenda Approval:**

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

**Guest Presentation:** Ralph Kruse, Director of SERS and Scott Hamilton of the Citizen Advisory Group. They presented their recommendation of waiting to pursue a fire levy lid lift until August; and would like to see a funding model showing long term financial needs before deciding on levy amount.

**Public Comment:** None

### **Consent Agenda:**

- 1) ~~Approval of minutes of January 22, 2018, Special Workshop meeting~~ – moved to next meeting.
- 2) Approval of minutes from February 5, 2018, Special meeting
- 3) Payroll: Jan. = \$43,675.91 & Feb. special = \$1,636.62
- 4) Financials: \$158,478.22

***Chairman Nordstrom made a motion to approve the Consent Agenda items 2 –4 as presented; Commissioner Safford seconded. Motion carried by unanimous vote.***

### **Old Business:**

**Station “50” Designation** – Chairman Nordstrom spoke with Chief Halverson regarding the designation for the new Station. It was the consensus of the Board to pursue the designation of “45.” Chief Schmidt will approach the SNOCO Fire Chiefs regarding using the designation “45.”

**Update Website with discussion of future station on McElroy** – The Board will work on an update for the District’s website regarding the new fire station.

**District No.15 ILA** – ILA between District No. 15 & District No. 21 for Fire Chief services will be cancelled since District No. 15’s Board have established A/C Ryan Shaughnessy as the Fire Chief of District No 15.

**Fire Levy Renewal** – Discussion held.

***Commissioner Safford made a motion to rescind Resolution 2018-02 – Fire Levy Renewal; Chairman Nordstrom seconded. Motion carried by unanimous vote.***

**New Business:**

**WFCAs Dues** – Wanted to know if the dues had been paid, which they had.

**Chief/Secretary Reports:** Chief Schmidt will start negotiations with the City of Arlington regarding an ILA for Fire and EMS services for 2019.

**Commissioner Reports:** None

**Public Comment:** None

**Executive Session:** None

**Announcements:**

- Next Commissioner meeting on Monday, March 12, 2018, at 6:30 p.m. at Station 49

**Adjournment:** Commissioner Safford moved to adjourn the meeting at 8:50 p.m.

**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