

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting
Monday, February 5, 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 some Crew and several guests present.

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

Agenda: PROPERTY PURCHASE – Discussion held.

- Chairman Nordstrom is working with the City of Arlington on extending the water lines.
- Mitigation for the wetlands will not be an issue.

Executive Session:

The Board recessed at 6:45 p.m. and went into Executive Session to review the purchase of real estate per RCW 42.30.110(c). It was expected to last until 6:50 p.m. At 6:50 p.m. the Board emerged from Executive Session and returned to regular session.

Commissioner Taft moved to approve the purchase of the property at McElroy Road at a cost of \$121,000. Commissioner Safford seconded. Motion carried by unanimous vote.

Adjournment: There being no further business, the meeting adjourned at 6:53 p.m.

Minutes Approved By:

Chairman Nordstrom

Commissioner Safford

Commissioner Taft

Fire Chief/Board Secretary Schmidt