

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting
Monday, January 22, 2018 @6:30 p.m. @Station 49

Call to Order: The meeting was called to order at 6:34 p.m. by Chairman Nordstrom.

Attendees: Chairman Eric Nordstrom, Commissioners Dave Safford & Ed Taft, Fire Chief Chad Schmidt, A/C Joel Smith, Capt. Branden Bates. There were 5 Citizens and 2 Crew present.

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 January 8, 2018, Regular meeting
- 2) Accounts Payable – \$3,680.81
- 3) Monthly Payroll - \$40,745.53
- 4) Chief Contract Amendment

Chairman Nordstrom made a motion to approve the Consent Agenda items 1 –3 as presented; Commissioner Safford seconded. Motion carried by unanimous vote.

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

Public Comment: None

Guest Presentation: Citizen Advisory Group presented their recommendations for a fire levy lid lift. They stated that they would support a \$1.00 lid lift.

Old Business:

District #15 ILA - Chief Schmidt commented that he has heard that some Citizens have concerns about his position of Fire Chief for Snohomish County Fire District No. 15. The Board agreed that they are fine with him being the Fire Chief of both District 15 and District 21.

New Business:

Resolution 2018-02 – Fire Levy Renewal – Chief Schmidt wants to present the District’s fire levy lid lift for \$1.00 in April of 2018; and then present the raise of the District’s EMS levy back to \$0.50 in November of 2018.

Commissioner Safford made a motion to approve Resolution 2018-02 – Fire Levy Renewal at \$1.00 in April of 2018; Commissioner Taft seconded. Motion carried by unanimous vote.

Discussion of EMS Levy: Commissioner Safford would like to run for an EMS levy at the same time as the City of Arlington. He would like the Board to make those plans at their February meeting.

Public Comment: None

Executive Session: None

Announcements:

- The next regular meeting will be held in the South District. Capt. Bates will try to secure the Sisco Heights Community Church for the February 12th meeting.
- Town Hall meeting at the Arlington Heights Community Club February 5th at 7p.m. regarding their fire levy lid lift.

Adjournment: Commissioner Safford moved to adjourn the meeting at 8:10 p.m., seconded by Commissioner Taft, unanimously approved.

Minutes Approved By:

Chairman Nordstrom

Commissioner Safford

Commissioner Taft

Fire Chief/Board Secretary Schmidt