

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting
Monday, March 12, 2018 @6:30 p.m. @Station 49
12131 228th Street NE, Arlington, WA 98223

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, Captain Branden Bates. There were 6 Citizens 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.

Public Comment: None

Guest Presentation: Scott Hamilton of the Citizen Advisory Group gave a report.

- It would be beneficial to have Bill Cushman present his financial module to the Board.
- Most people would be okay with raising the Levy rate to \$1.00.
- Concern regarding new land mitigation fee and the possibility of recouping some of it. Chairman Nordstrom will check with the County regarding this.

On behalf of the Board, Commissioner Taft apologized for an occurrence with a citizen.

Consent Agenda:

- 1) Approval of minutes of February 12, 2018, Regular meeting
- 2) Approval of amended minutes of February 5, 2018, Special meeting
- 3) Payroll: Feb. = \$38,976.44
- 4) Financials: ~~\$28,697.60~~ \$15,461.05

Chairman Nordstrom made a motion to approve the Consent Agenda items 1–4 as amended; Commissioner Taft seconded. Motion carried by unanimous vote.

Old Business:

Fire Levy Lid Lift – Discussion moved to New Business.

Resolution 2018-03-SERS Upgrade Funding –

Commissioner Safford made a motion to approve Resolution 2018-03 – SERS Upgrade Funding; Chairman Taft seconded. Motion carried by unanimous vote.

District No. 15 ILA – District No. 15 dissolved the ILA between District No. 15 & District No. 21 for Fire Chief services effective February 12, 2018.

New Business:

Cushman Model – Chief Schmidt discussed several staffing options which can be managed by the Cushman Model. Another meeting will be scheduled with Bill Cushman.

Chairman Nordstrom made a motion to have Bill Cushman create a financial module for the District at a cost of not more than \$1,500.00; there was no Second. Motion died.

Board's Annual Retreat – Will be held on May 5, 2018, at a location to be determined.

Water Availability Application – Chairman Nordstrom has an application for Water Availability for the new property that will hold our spot for 12 months.

New Station Address – The new station's address will be 17827 McElroy Road.

Chief/Secretary Reports:

- The new station # cannot be 45. The other options are 36, 50 and 59.
- The District was paying into Assistant Tiner's PERS retirement, but was informed by the County that is not possible because she doesn't meet the minimum work hours requirement. So that money will be put into Captain Bates' LEOFF retirement. Chief will increase Assistant Tiner's hourly pay rate from \$20/hr. to \$25/hr. to make up the difference for loss of PERS investment.
- Rescue Swimmer program – The cost for District No. 15 is about \$6,500.00. This will pay for six City of Arlington firefighters.

Commissioner Safford made a motion to pay \$6,500.00 toward the cost to train six City of Arlington Firefighters to attend the Rescue Swimmer program; Chairman Nordstrom seconded. Motion carried by unanimous vote.

Commissioner Reports: Commissioner Safford spoke about a Return To Work program for fulltime firefighters.

Public Comment: Citizen Lon Langdon asked where the Arlington water lines are in the District.

Executive Session: None

Announcements:

- Next Commissioner meeting on Monday, April 9, 2018, at 6:30 p.m. at Station 49

Adjournment: Commissioner Safford moved & Commissioner Taft seconded to adjourn the meeting at 8:30 p.m.

Minutes Approved By:

Chairman Nordstrom

Commissioner Safford

Commissioner Taft

Fire Chief/Board Secretary Schmidt