

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting  
Monday, April 23, 2018 @5:00 p.m. @Station 49

**Call to Order:** The meeting was called to order at 5:00 p.m. by Chairman Nordstrom.

**Attendees:** Chairman Eric Nordstrom, Commissioners Dave Safford & Ed Taft, Fire Chief Chad Schmidt, Executive Assistant Tiner. There were four Crew and eight citizens present.

**Flag Salute:** Led by Chairman Nordstrom

**Agenda:**

- **Budget and Finance setup for Cushman Model** – Bill Cushman demonstrated the Cushman Model with the District’s financial information inputted. Several model options were discussed. It was the consensus of the Board to go with Model 423-A which includes the new fire station, with staffing of 3 and 3 at each station, plus one on a shared Aid Unit in the City, and no transports. This would require a fire levy rate of \$1.30. Mr. Cushman will finalize the Model and send to the Board.
- The City wants the District to provide service to the South side.
- Chief Schmidt, Scott Hamilton and Terry Johnson visited the CIFR Station 3 and NCRFA’s Warm Beach Station as examples for the District’s new fire station. They decided that they liked the model of the Warm Beach Station, but on a smaller scale like the CIFR Station 3.
- **Select Fire Levy Rate** – Discussion held during the Cushman model demonstration as to the best rate needed to assist the District in their goals.

**Commissioner Safford made a motion for the District to go out to the Citizens at the next election for a Fire Levy Lid Lift to \$1.30. Chairman Nordstrom seconded; motion carried by unanimous vote.**

Request by Cindy for a printout of what the Citizens will be getting for the Fire Levy Lid Lift.

**Adjournment:** There being no further business, the meeting was adjourned at 8:16 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