

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting
Monday, April 9, 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 2 Crew and & 14 Citizens present.

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

Public Comment: Citizen Carol Lundberg asked about a recent call that Dispatch took too long to dispatch.

Agenda Approval:

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

Guest Presentation: Bill Cushman gave a presentation of the Cushman model using the District's information. He will meet with the Board again on 4/23/18 at 5pm.

Consent Agenda:

- 1) Approval of minutes from January 22, 2018, Special meeting
- 2) Approval of minutes from March 12, 2018, Regular meeting
- 3) Approval of minutes from March 23, 2018, Special meeting
- 4) Payroll: March = \$25,448.33
- 5) Financials: ~~\$35,655.00~~ \$34,523.18

Chairman Nordstrom made a motion to approve the Consent Agenda items 1–5 as amended; Commissioner Safford seconded. Motion carried by unanimous vote.

Old Business:

Water Availability Application – Chairman Nordstrom reported that the application is good for only 12 months with no renewal.

Station 50 Designation – The number 50 will be voted on at the next SNOCO Chief's meeting.

New Business:

PA Audio System – Discussion held. Chief Schmidt will look into it.

District's Annual Report – Chief Schmidt will present the Board with an annual report at the May meeting.

Mitigation Impact Fees – Commissioner Safford spoke with a South County RFA Commissioner regarding the process for the mitigation fees. They should have everything finished in six months.

WFCA Spring Conference – Attended by Chief Schmidt and Commissioners Taft and Safford. Stated a lot of good information was presented.

Copier Lease -

Commissioner Safford made a motion to lease the Oasys copier; Chairman Nordstrom seconded. Motion carried by unanimous vote.

Chief/Secretary Report:

- Will start handing out call volume reports.
- Met with Chief Kraski regarding both District’s contracts. EMS contract will not change. Discussed a shared Aid car. City of Arlington wants 100% of the fire levy from the South District.
- New Fire Station Committee to meet 4/13 at 10am at Sta. 49.

Commissioner Report:

- Commissioner Safford gave a report from the SNO-ISLE meeting regarding the WSDOT projects.
- New SNOCO 911 radio system may go to the voters for approval.
- Commissioner Safford spoke with Chief Goodale regarding the new Snohomish Fire Academy.
- Chief Schmidt discussed using iPads for the Commissioners.

Public Comment: Citizen Deb Isler would like to see the District’s payroll.

Executive Session: None

Announcements:

- Special Commissioner meeting with Bill Cushman on Monday, April 23, 2018, at 5:00 p.m. at Station 49
- Next Regular Commissioner meeting on Monday, May 14, 2018, at 6:30 p.m. at Sta. 49

Adjournment: Commissioner Safford moved & Chairman Nordstrom seconded to adjourn the meeting at 8:45 p.m.

Minutes Approved By:	
_____	_____
Chairman Nordstrom	Commissioner Safford
_____	_____
Commissioner Taft	Fire Chief/Board Secretary Schmidt