

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting
Monday, June 11, 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 5 Citizens present.

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

Agenda Approval: The Agenda was accepted.

Public Comment: None

Consent Agenda:

- 1) Approval of minutes from May 5, 2018, Special meeting
- 2) Approval of minutes from May 14, 2018, Regular meeting
- 3) Payroll: May = \$35,520.03
- 4) Financials: \$233,051.17

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

Old Business:

Resolution 2018-06 – Surplus Obsolete Command Vehicles – Discussion regarding District 15's interest in purchasing our District's two Tahoe's.

Chairman Nordstrom moved to approve Resolution 2018-06 – Surplus Obsolete Command Vehicles; Commissioner Safford seconded. Motion carried by unanimous vote.

2017 Annual Report – Still a work in progress.

Levy Information – Discussion regarding a tri-fold newsletter and levy process timelines.

New Business:

Glacier Peak - <https://www.heraldnet.com/news/cloaked-in-ice-snohomish-countys-volcano-is-a-future-danger/> - Discussion held regarding the possible dangers of Glacier Peak Volcano.

SR530 culvert replacement projects – Discussion held.

- <http://www.wsdot.wa.gov/biz/contaa/Contracts/Trafton.html>
- ftp://ftp.wsdot.wa.gov/contracts/9143-TraftonCreek_SchoolyardCreekFishPassage/ProjectInformation/MeetingPresentation.pdf

New Fire Station – Chairman Nordstrom ordered the signs announcing the new McElroy Fire Station. The signs will be installed with the assistance of the Fire Commissioners and a picture of the event will be placed in the local newspaper.

Chief/Secretary Reports:

- Calls –
 - May to-date = 105 Calls
Last two fires during May were both located on the South Side, with the latest one only 1.7 miles from location of new fire station.
 - Chief has set some response time goals that the District is very close to meeting.
- The Arlington Rescue Swimmers have finished their training and will start to respond to water rescues.

Commissioner Reports:

- Commissioner Safford reported on his meeting with the Mayor of Arlington regarding the contracts between the City and the District.
- The Arlington Heights Improvement Club (AHIC) will hold their barbeque on August 6th at 3 p.m.
- Commissioner Taft discussed replacing the Assistant Chief position with an existing Volunteer member.

Public Comment: Laura Hoffman wanted to thank everyone who responded to a call at the Hoag residence.

Executive Session: None

Announcements:

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

Adjournment: There being no further business, Chairman Nordstrom moved to adjourn the meeting at 9:15 p.m.

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