

## SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting  
Monday, July 9, 2018 @6:30 p.m. @Station 49  
12131 228<sup>th</sup> Street NE, Arlington, WA 98223

**Call to Order:** The meeting was called to order at 6:35 p.m. by Chairman Nordstrom.

**Attendees:** Chairman Eric Nordstrom, Commissioners Dave Safford & Ed Taft, Fire Chief Chad Schmidt via video conference and Executive Asst. Darla Tiner. There was 1 Crew and 3 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 June 11, 2018, Regular meeting
- 2) Payroll: June = \$36,225.42
- 3) Financials: \$24,706.21 – Discussion on a few late fees. Accountant R. Krumm is looking into them.

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

### **Old Business:**

#### **Fire Levy –**

- Ballots will be mailed out July 19<sup>th</sup>. Chief Schmidt will meet with some Arlington FF's to inform them of District No. 21's Levy goals so can help explain to some Citizens who are confused between the City's EMS tax and District 21's Levy. Will also meet with some homeowner groups. Citizen Laura Hoffman mentioned that some people posting on her website are also confusing the City's EMS tax with the District's levy.
- Kudos give to Hot Off The Press for the discount given in printing the District's Newsletter. Commissioner Safford would like a letter of appreciation sent to them, signed by the Board.

**2017 Annual Report –** Moved to the next meeting.

#### **Station 50 –**

- New Station's number designation of 50 has not yet been approved by the Snohomish Chiefs, but has been approved by Snohomish 911.
- The Everett Herald will interview Chief Schmidt regarding the new station.
- Some public interest has been shown regarding volunteering at the new station. Commissioner Taft suggested getting these people involved now to keep their interest until the station is built. Chief Schmidt mentioned the possibility of allowing out-of-district volunteers that are near the District borders.

**New Business:** - None

**Chief/Secretary Reports:**

- Calls –
  - June = 84 Calls
    - 63% = EMS
    - 37% = Fire
  - July calls are looking higher.
- Crews getting Red Card Training. Possibility of deployment to the East side. Discussion held. It was the consensus of the Board that those deploying in an Engine receive the higher standards of Red Card training; but maintain the lesser standards for those deploying in a Tender.
- Thank you to Crews and Volunteers at the Pancake breakfast. Raised approximately \$1,500.00. FF Derek Boyle oversaw the event.
- Thank you to FFs Jankowski and Nunemaker for participating in the Parade.
- Thank you to all those who put in long hours personally addressing the newsletters being mailed out. And Thank you to Laura Hoffman and Julie Peterson for their assistance with the Levy.
- Camano Island Fire & Rescue will hold a training session with Attorneys Frank Chmelik and Rich Davis on the Governance of Fire Commissioners on Monday, August 27, from 10am – 12pm. They have invited District No. 21 and District No. 15. It was suggested to also invite NCRFA, would also help defray the cost of splitting \$2,000 between Districts. Asked if the cost could be adjusted to per head instead of per District. Executive Asst. Tiner will look into it. All expressed interest in attending except for Commissioner Taft.

**Commissioner Reports:**

- No one was able to attend the SNO-ISLE Commissioner meeting.
- The next VFIS meeting is August 28<sup>th</sup>.

**Public Comment:** None

**Executive Session:** None

**Announcements:**

- Next Commissioner meeting on Monday, August 13, 2018, at 6:30 p.m. at Station 49

**Adjournment:** There being no further business, Commissioner Safford moved to adjourn the meeting at 7:25 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