

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting
Monday, August 13, 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 and Captain Branden Bates. There were 3 Crew and 6 Citizens present.

Flag Salute: The flag salute was led by Commissioner Taft.

Agenda Approval: The Agenda was accepted.

Public Comment: None

Consent Agenda:

- 1) Approval of minutes from July 9, 2018, Regular meeting
- 2) Payroll: July = \$37,495.43
- 3) Financials: \$23,716.02

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

Old Business:

Fire Levy –

- Commissioner Safford stated that the District was ahead 1,173 yes votes to 1,091 no votes for the Fire Levy.
- Commissioner Safford would like a Thank You in the paper to the Citizens for passing the Levy.

2017 Annual Report – Discussion held. Chief to make some minor edits to report.

Station 50 –

- The new Station's number designation of 50 will be confirmed by the Snohomish County Chiefs in September.
- Chairman Nordstrom wants to get the water main to the station. He will talk to the City about signing a contract for this.
- Commissioner Safford would like to look at option of a temporary structure on the new property to house Rigs and people so they can start running calls as soon as next April in case there are any issues with the future fire contract with the City. Commissioner Taft expressed concern over how to finance this idea.
- Chief Schmidt would like to have contractors start looking at the remodel of Station 49. Is looking to apply for a grant for the remodel.
- Chairman Nordstrom is setting up a meeting with Station 50's contractors, TCA.

New Business -

- Resolution 2018-07 - Surplus Obsolete Equipment -

Chairman Nordstrom made a motion to approve Resolution 2018-07 - Surplus Obsolete Equipment and to have Chief Schmidt look into the sale or donation of surplus items; Commissioner Safford seconded. Motion carried by unanimous vote.

- ESO Personnel Management Program Approval - **Commissioner Safford made a motion to authorize the Fire Chief to sign the ESO Personnel Management Contract; Chairman Nordstrom seconded. Motion carried by a vote of two to one, with Commissioner Taft voting Nay.**
- City Contract - Discussion held. Concern over what the City is basing their figures on. Chief Schmidt wants to be sure those funds go specifically towards fire department operations, instead of into the City's general fund. Chairman Nordstrom wants to speak with the City about future plans.

Chief/Secretary Reports:

- Calls –
 - June = 134 Calls
- Need to start working on the 2019 budget in Sept. and Oct. to be able to turn it in for Nov.
- Chief is starting the hiring process to hire fulltime personnel. He will present a list to the Board in October.

Commissioner Reports:

- The next VFIS meeting is August 28th at Station 60.
- Commissioner Safford would like the Citizen Advisory Group to continue to meet.
- Commissioner Taft is concerned about the wild land firefighter test requirements. Discussion held.

Public Comment: Citizen Rick Isler stated that he felt the District was devious in the way they passed the Fire Levy because the ballot measure stated, "Fire/EMS" Levy.

Executive Session: None

Announcements:

- Next Commissioner meeting on Monday, September 10, 2018, at 6:30 p.m. at Station 49

Adjournment: There being no further business, Commissioner Safford moved to adjourn the meeting at 9:00 p.m.

Minutes Approved By:

Chairman Nordstrom

Commissioner Safford

Commissioner Taft

Fire Chief/Board Secretary Schmidt