

## SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting  
Saturday, September 22, 2018 @9:00 a.m. @Station 49

**Call to Order:** The meeting was called to order at 9:07 a.m. by Chairman Nordstrom.

**Attendees:** Chairman Eric Nordstrom, Commissioners Dave Safford & Ed Taft (arrived at 9:13am), Fire Chief Chad Schmidt. There were two Crew and one citizen present.

**Flag Salute:** Dispensed with.

**Public Comment:** None

**Agenda:** 2019 Budget Planning, Update of 9/17 Meeting with NCRFA and City of Arlington & Approval of Resolution 2018-08 – Meeting Date Change

**City Contract Update** – Chief Schmidt and Commissioner Safford gave an update on the meeting they attended on Sept. 17th with representatives from the City of Arlington and NCRFA. The next related meeting will be on October 17th at 1pm in City Hall.

**2019 Budget** – The 2019 proposed budget that Chief Schmidt passed out was reviewed with no action taken.

**Resolution 2018-08 Meeting Date Change** –

***Commissioner Nordstrom made a motion to approve Resolution 2018-08 Meeting Date Change, Commissioner Safford seconded. Motion carried by unanimous vote.***

**Adjournment:** There being no further business, Chairman Nordstrom adjourned the meeting at 11:57 a.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