

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting
Monday, December 10, 2018 @6:30 p.m. @Station 49
12131 228th Street NE, Arlington, WA 98223

Call to Order: Chairman Nordstrom called the meeting to order at 6:30 p.m.

Attendees: Chairman Nordstrom, Commissioners Dave Safford & Ed Taft, Fire Chief Chad Schmidt, Victoria Cargile, Chief Kraski. Executive Assistant Darla Tiner arrived at 7:15 p.m. There was one Crew and two Citizens present.

Flag Salute: Commissioner Taft led the flag salute.

Public Comment: None

Special Guest: Victoria Cargile of VIC Associates, Inc., gave a presentation as potential Project Manager for the building of Sta. 50.

Consent Agenda:

- 1) Approval of minutes from November 12, 2018, Regular meeting
- 2) Payroll: November = \$52,129.87
- 3) Financials: \$193,922.64. Chief will check with Comcast regarding a \$10 fee.

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

Old Business:

Vic Associates Consulting Services Contract Proposal – Board will review the contract and gather in a special meeting on Monday, December 17th to review the presented proposal. Will have the contract reviewed by the District's attorney.

Station 50 –

- Chief met with TCA regarding initial drawings. Will bring the first draft of the site plans to the Board to review.
- Chief is in the process of contacting citizens in the area regarding interest in cost sharing of the potential water line.
- Discussion held regarding the “Design Build” process vs. the “Design Bid Build.”

Station 49 Remodel –

- The Chief will present three contractor bids for the remodel at the January meeting.
- Firefighter Valliant, who has expertise in this area, is making the 1st draft of the remodel.
- Will use the Community Center for meetings and training. The District will upgrade some of the Center's technical equipment, and the Center will fix the heating system.

Academy – The Academy has filled up, so the District will not be able to send any students. But may have some members teach FF1 at the Academy.

City Contracts/EMS Contract – Chief Schmidt reported that, after much discussion with the City and Chief Kraski over conflicting views of the amount owed, the Chief has determined it would be best to pay the second half of the stated amount for the current EMS Contract.

Commissioner Safford moved to approve the District's signing of the EMS Contract with the City of Arlington for EMS services; Chairman Nordstrom seconded. Motion carried by unanimous vote.

Discussion held regarding fire contract. Should be charged true cost, not a percentage. It was the consensus of the Board for Chief Schmidt to continue study of fire costs with Chief Kraski. Chief is still negotiating swap of City Captains with the District's Firefighters.

New Business –

Bridge #241/Jordan Road – Chairman Nordstrom reported an interim fix by the County for the bridge due to weight limit issues. Will convert it to a single lane bridge and alternate traffic. Northbound will be free-flowing and Southbound will be the alternate direction. The bridge will eventually be replaced.

Resolution 2018-12 – 2019 Commissioner Meeting Schedule -

Commissioner Safford made a motion to approve Resolution 2018-12 – 2019 Commissioner Meeting Schedule; Chairman Nordstrom seconded. Motion carried by unanimous vote.

Resolution 2018-13 – Ambulance Transport Fee Increase –.

Chairman Nordstrom made a motion to approve Resolution 2018-13 – Ambulance Transport Fee Increase; Commissioner Safford seconded. Motion carried by unanimous vote.

Resolution 2018-xxxxx – Transport Fee Collection Process - Draft – Discussion held regarding developing a Resolution outlining the District's transport fees and bill collection process that aligns with the District's current policy. It was the consensus of the Board to use the Resolution Draft presented by Executive Assistant Tiner, who will finalize it and present it at the January 21, 2019, meeting.

Resolution 2018-14 – 2018 Budget Amendment -

Commissioner Safford made a motion to approve Resolution 2018-14 – 2018 Budget Amendment; Chairman Nordstrom seconded. Motion carried by unanimous vote.

Chief/Secretary Reports:

- Chief Schmidt will begin negotiations with City of Arlington Firefighters regarding a Union Contract for the District's fulltime Firefighters.

Commissioner Reports:

- No one was able to attend either the WFCA or VFIS meetings.

- Commissioner Safford reported on a recent local fire where a City Fire Captain responded to the call and took command and everything went very well, job was well done. Chief Schmidt stated that the District's Crews had a good stop on the fire, did a very good job.
- Commissioner Safford will be attending WFLA Legislative Day in Olympia January 24, 2019.
- Chairman Nordstrom discussed new law that goes into effect 1/1/19 for paid FMLA that both employees and companies will start paying into, based on certain parameters.

Announcements:

- Special Commissioner meeting on Monday, December 17, 2018, at 5:30 p.m. at Station 49
- Next Regular Commissioner meeting on Monday, January 21, 2019, at 6:30 p.m. at Station 49

Executive Session: - To Review the Performance of a Public Employee per RCW 42.30.110(g). Session deferred to the Special Meeting on Monday, December 17, 2018.

Adjournment: There being no further business, the meeting adjourned at 9:22 p.m.

Minutes Approved By:

Chairman Nordstrom

Commissioner Safford

Commissioner Taft

Fire Chief/Board Secretary Schmidt