

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting

Monday, December 17, 2018 @5:30 p.m. @Station 49

Call to Order: The meeting was called to order at 5:38 p.m. by Chairman Nordstrom.

Attendees: Chairman Eric Nordstrom, Commissioners Dave Safford & Ed Taft, Fire Chief Chad Schmidt, special guest Victoria Cargile. There were two Crew and one citizen present.

Flag Salute: Flag salute was led by Commissioner Taft.

Public Comment: None

Agenda: Project Manager for Station 50

Chief Schmidt introduced special guest Victoria Cargile and her background. The Board discussed her proposed project manager services and draft agreement with her in regards to the Station 50 project. The Board decided to table the project management discussion and schedule a special meeting on December 19th to revisit the issue.

The Board went into Executive Session at 6:10 p.m. to discuss the performance of a public employee, the Fire Chief's performance evaluation, per RCW 42.30.110(1)(g). It was expected to last until 6:40 p.m. At 6:40 p.m. the Chair emerged from Executive Session and extended the meeting until 7:05 p.m. At 7:05 p.m. the Board emerged from Executive Session and returned to regular session with no action taken.

Adjournment: There being no further business, Chairman Nordstrom adjourned the meeting at 7:10 p.m.

Minutes Approved By:

Chairman Nordstrom

Commissioner Safford

Commissioner Taft

Fire Chief/Board Secretary Schmidt