

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting
Wednesday, December 19, 2018 @6:00 p.m. @Station 49

Call to Order: The meeting was called to order at 6:19 p.m. by Chairman Nordstrom.

Attendees: Chairman Eric Nordstrom, Commissioners Dave Safford & Ed Taft, Fire Chief Chad Schmidt (via Facetime), special guest Hugh McKechnie. There were two Crew and one citizen present.

Flag Salute: Flag salute was led by Commissioner Safford.

Public Comment: None

Special Guests: Project Manager Hugh McKechnie & Architect Doug Hannam

Agenda: Board Discussion of Project Management Services for the new Station 50 Project

Board discussed project management services with special guest Hugh McKechnie. Chair recused Mr. McKechnie while the Board called Victoria Cargile over the phone to further discuss her draft proposal for project management services. After the phone call with Ms. Cargile, Mr. McKechnie was brought back into the meeting for further discussion. Architect Doug Hannam contributed his perspective to the discussion, along with citizen Marion Taylor. Mr. McKechnie confirmed he would follow up with submitting his own proposal for project management services.

It was the consensus of the Board that Commissioner Taft would seek out another qualified project manager; and that Chairman Nordstrom would also reach out to Dave Fergus (architect) to seek out any project managers he would recommend.

Adjournment: There being no further business, Chairman Nordstrom adjourned the meeting at 8:13 p.m.

Minutes Approved By:

Chairman Nordstrom

Commissioner Safford

Commissioner Taft

Fire Chief/Board Secretary Schmidt