

## SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting  
Monday, July 15, 2019 @6:30 p.m. @Station 49  
12131 228<sup>th</sup> Street NE, Arlington, WA 98223

**Call to Order:** Chairman Safford called the meeting to order at 6:33 p.m.

**Attendees:** Chairman Safford, Commissioners Eric Nordstrom & Ed Taft, Fire Chief Chad Schmidt via Facetime and Executive Assistant Tiner. There were 2 Crew and 1 Guest present.

**Flag Salute:** Chairman Safford led the flag salute.

**Public Input:** Laura Hoffman of the Community Center offered the Center's baseball field for a training area.

### **Consent Agenda:**

- 1) Approval of minutes from June 10, 2019, Regular meeting
- 2) Payroll: June = \$81,182.20
- 3) Financials: \$36,181.77

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

### **Old Business:**

#### **Station 50 Update** – Approve floorplan

- Discussion held regarding the floorplan for Station 50.
- Approximate estimated cost of \$3.4 million is \$400 per square foot, @ a little under 8,500 square feet. Will still be some soft costs. Budgeted \$4.5 million.
- Discussion regarding the north part of the building standing on fill material, and too close to the road. It was agreed that the building be moved back 100 ft. from the County Road to the Bays. The Chief will inform Ms. Cargile.

***Chairman Safford made a motion to approve the elevation and floorplan; Commissioner Nordstrom seconded. Motion carried by unanimous vote.*** The site plan will be approved at the special meeting held on July 22<sup>nd</sup>.

#### **Station 49 Remodel** –

- All sealed bids will be received at Station 49 by 1 p.m. on Monday, July 22<sup>nd</sup>. A Special Meeting will be held at 5:30 p.m. on July 22<sup>nd</sup> to review the bids and select the winning bid.

#### **Resolution 2019-05 EMS Levy Lid Lift** –

***Chairman Safford made a motion to approve Resolution 2019-05 EMS Levy Lid Lift; Commissioner Nordstrom seconded. Motion carried by unanimous vote.***

**Union Collective Bargaining Contract Review** – The Board reviewed the Contract and made some minor changes.

***Commissioner Nordstrom made a motion to approve the Union Collective Bargaining Contract, pending a few minor changes; Commissioner Taft seconded. Motion carried by unanimous vote.***

### **New Business –**

#### **Resolution 2019-04 – Date Change for July 8<sup>th</sup> Meeting –**

***Commissioner Nordstrom made a motion to approve Resolution 2019-04 – Date Change for July 8th Meeting; Chairman Safford seconded. Motion carried by unanimous vote.***

#### **Resolution 2019-05 – Addition of Two Credit Card Signers –**

***Commissioner Nordstrom made a motion to approve Resolution 2019-05 – Addition of Two Credit Card Signers; Chairman Safford seconded. Motion carried by unanimous vote.***

### **Chief/Secretary Reports:**

- Apparatus Report –
  - E49 – Plans to buy a new Engine in one year.
- Equipment Report –
  - Need to restock E49 Hose
  - Purchased 10 new SCBA masks.
- Grants -
  - Received \$121,295 grant from the Stillaguamish Tribe for:
    - 1 Ton Pick-up flatbed Truck to tow Hovercraft, will also be a brush truck
    - 1 Hovercraft - old one will become a back-up.
    - 1 ATV – good for tight places and will carry up to 5 people. Will purchase truck from Dwayne Lanes and ATV from Power Sports – both on State bid list. Will do a video stating how these items will benefit the Community.
- Commissioner Taft expressed concern over a 5 seater ATV because of safety. FF Nunemaker mentioned that his works just fine. Chief will make sure that it is compliant with needs. Will be useful to bring out a patient with assisting Crew.
- We will be receiving \$104,000 in GEMT payments soon.
- Will have FF Bates work on planning a ceremony for newly hired employees, pin awards, etc.
- Had two new people start shadow shifts. FF Patel explained the hiring process to the Board.
- Spoke with Chief Kraski regarding having one of our Firefighters work with Arlington on a daily basis and have one of their Captains work here. This would start the beginning of next year.
- AED purchased by Stilly Valley will be kept at the baseball field during baseball season, and the rest of the time will be kept in the Chief's rig. Then the Chief will have a donated one placed in his rig permanently. He will do all the training for the AED.

### **Commissioner Reports:**

- Commissioner Nordstrom spoke about being ready for big emergencies, like earthquakes. Need to have your personal plan and emergency kits in several strategic areas. Need to be self-sufficient. Chief will work on a general plan for this. Citizen Laura Hoffman is a member of the Northwest Health Response Network.

- Chairman Safford appreciated having some Citizen Thank You's placed in their Commissioner books.
- Discussion on the load-bearing rating of the Jordon Bridge. It has lots of extensive damage; need to abide by the weight limit. Need to come up with creative options to meet the weight limits on the Rigs.

**Public Input:** None

**Executive Session:** None

**Announcements:**

- Next Regular Commissioner meeting Monday, August 12, 2019, at 6:30 p.m. at Station 49.
- July 22, 2019, at 1:00 p.m. at Station 49 Bids will be opened for Station 49 Remodel and at 5:30 p.m. a Special Meeting will be held to review the Bids.

**Adjournment:** There being no further business, Commissioner Nordstrom moved to adjourn the meeting at 7:54 p.m.

**Minutes Approved By:**

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Chairman Safford

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Commissioner Nordstrom

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Commissioner Taft

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Fire Chief/Board Secretary Schmidt