

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, December 9, 2019 @6:30 p.m.

@Arlington Heights Improvement Club

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

Attendees: Chairman Safford, Commissioners Nordstrom & Taft, Chief Schmidt and Executive Assistant Tiner. There were 4 Crew and 2 Citizens present.

Flag Salute: Chairman Safford led the flag salute.

Guest Presentation: Gina Zeutenhorst, Executive Director of Financial Services at Arlington Public Schools & Brian Lewis. Explained the current financial status of the School District.

Public Input: Laura Hofmann invited everyone to the Improvement Club's potluck on December 16, 2019. District Volunteers will be helping as servers.

Union Input: Crews thanked the Board for the remodel of Station #49.

Chief Schmidt discussed a recent invoice from Minaker Architecture that the District is disputing a portion of it. Asking the Board to approve \$1,920.00 of the bill while he and Project Manager Cargile discuss with Minaker the \$2,790.00 portion of the bill. This amount should have been part of the original fee paid.

Consent Agenda:

- 1) Approval of minutes from November 13, 2019, Regular meeting
- 2) Payroll: November = \$73,748.53
- 3) Financials: \$29,132.33

Commissioner Nordstrom made a motion to approve the Consent Agenda items 1 as amended and 2–3 as presented. Commissioner Taft seconded; Motion carried by unanimous vote.

Old Business:

Station 50 Update –

- TCA and Project Manager Cargile are working on a cost estimate of the project.
- The Chief and Ms. Cargile will meet with the City this week regarding the water.
- Commissioner Taft questioned where the retention pond will be, where will the water go. Wants to see the plans and cost for this.

Station 49 Remodel –

- Remodel has begun. There have been two change orders for a total cost of \$23,000:
 - Lower the ceiling, install fire-rated doors and minor bathroom changes.
 - Install drinking fountain required by law. Looking to place it in the workout area.
- Crews will rotate with Station #46 to be able to use their showers.

Chief's Contract – Complete contract was reviewed, along with edit suggestions by the District's Attorney. The new contract, with the recommended edits by the Board, will be presented at the January 13, 2020 meeting.

New Business –

Resolution 2019-13–Establishing 2020 Board Meetings –

Chairman Safford made a motion to approve Resolution 2019-13–Establishing 2020 Board Meetings. Commissioner Nordstrom seconded; Motion carried by unanimous vote.

Chief/Secretary Reports:

- Chief reported on two fires the Crews responded to:
 - He attended one of them and Asst. Chief Smith attend the other one. Will hold after-incident reviews for both of them.
 - During one of the calls, E49 ran over the homeowner's rockery. District will pay for the damage.
 - One was a hoarder house and yard, which made it quite difficult to fight. Crews did a fantastic job under difficult circumstances; the fire kept re-igniting.
- Chief also reported on two MVA's. One Crew was exposed to patient's blood. Proper procedure was followed. It was a busy month.
- Equipment Report –
 - The Road Rescue is back, but the brackets for it are wrong – they have been reordered.
 - Joining with Granite Falls and Marysville for an AFG Grant for SCBA's.
- Training –
 - Doing pump training.
 - Capt. Koontz doing hose training. Will be working 4/10's with some Mondays and some Fridays and occasional Tuesday Drill nights. His guidance is very helpful.
 - Vol. Jim Welch is attending Driver/Operator training.

Commissioner Taft had a question regarding the operation of the Rig's brake lights. Chief explained that they are operated per RCW laws. Commissioner Taft mentioned he noticed that the Rigs are not using turn signals when entering the Fire Station. Chief said he will put out a memo to Crews to use turn signals and to not ride the brakes.

Announcements:

- Next Regular Commissioner meeting Monday, January 13, 2019, at 6:30 p.m. at the Arlington Heights Improvement Club

Adjournment: There being no further business, Chairman Safford moved to adjourn the meeting at 8:54 p.m.

Minutes Approved By:

Chairman Safford

Commissioner Nordstrom

Commissioner Taft

Fire Chief/Board Secretary Schmidt