

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, March 9, 2020 @6:30 p.m.

@Arlington Heights Improvement Club

Call to Order: Chairman Taft called the meeting to order at 6:35 p.m.

Attendees: Chairman Taft, Commissioners Nordstrom & Safford, Chief Schmidt. Executive Assistant Tiner arrived at 7:30 p.m. There were 2 Crew and 2 Citizens present.

Flag Salute: Chairman Taft led the flag salute.

Public Input: None

Consent Agenda:

- 1) Approval of minutes from February 10, 2020, Regular meeting
- 2) Payroll: February = \$92,906.52
- 3) Financials: \$85,171.27

Commissioner Safford made a motion to approve the Consent Agenda items 1–3 as presented.

Chairman Taft seconded; Motion carried by unanimous vote.

Old Business:

Station 50 Update – Chief Schmidt gave an update on the water main, TCA preliminary design and layout changes.

Station 49 Remodel – Remodel is complete. Remaining items:

- Hose tower “49” steel sign
- Bids for painting
- Estimates for septic drain field

Covered Area for Rigs – Suggestion of a small pole barn or other covered area options for vehicle parking at Sta. 49.

New Business:

Normanna Park Donation – Chairman Taft discussed the monetary donation of \$100.00 by the Normanna Park.

Commissioner Retreat April 11th – Chairman Taft would like to discuss a full time Chief for the District at the Retreat.

Chief/Secretary Reports:

- Apparatus Report – Discussed the brush truck body wrap.
- Equipment Report – Discussed SCBA purchase from Big Lake Surplus, e.g. bottles and packs.

- Grants – Submitted a grant request to Stillaguamish Tribe for purchase of extractor, brush truck equipment and therapy dog.

Commissioner Report –

- Commissioner Safford reported on the SNO-ISLE meeting. Suggested the District host the October meeting, Board agreed:
 - Meeting on Thursday, Oct. 1, 2020. Set-up 5:30 p.m., dinner 6:00 p.m., meeting 7:00 p.m.
 - Chief Schmidt will speak with owner of local Buzz In restaurant to cater the dinner.
 - Chairman Taft would like someone to give a little background speech regarding the District at the meeting.
- Commissioner Safford stated that fire departments are being very proactive in regards to the Coronavirus and dealing with patients. Dispatchers are changing some of their questions to better identify possible virus-affected patients.
- Chairman Taft suggested doing an oral bid for the Tender the District is surplusing. Need to check with Legal to see if the District can hold a live auction/open bidding for the Tender.

Announcements:

- Next Regular Commissioner meeting Monday, April 13, 2020, at 6:30 p.m. at the Arlington Heights Improvement Club (AHIC)
- Special Meeting/Workshop on Saturday, April 11, 2020, at 9:00 a.m. at the AHIC

Adjournment: There being no further business, the meeting adjourned at 7:43 p.m.

Minutes Approved By:

Chairman Taft

Commissioner Nordstrom

Commissioner Safford

Fire Chief/Board Secretary Schmidt