

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Tuesday, November 10, 2020 @6:30 p.m.

Station 49 Bay and Via Zoom

Call to Order: Chairman Taft called the meeting to order at 6:38 p.m.

Attendees: Chairman Taft, Commissioners Nordstrom & Safford, Chief Schmidt, Executive Assistant Tiner, and Citizen Laura Hofmann via Zoom.

Flag Salute: Chairman Taft led the flag salute.

Public Input: None

Union Input: None

Volunteer Input: None

Consent Agenda:

- 1) Approval of minutes from October 13, 2020, Regular meeting
- 2) Payroll: October = \$125,161.91
- 3) Financials: \$178,592.87

Commissioner Nordstrom made a motion to approve the Consent Agenda items 1-3 as presented.

Commissioner Safford seconded; Motion carried by unanimous vote.

Discussion held regarding large invoices with Island County Fire District #1 for District Vehicles for repairs and service. Chief explained we have an aging fleet that needs much maintenance. Charges included work on the Brush Truck, and repairs and/or annual maintenance on the other vehicles.

Roughly \$165,000 invested in Brush Truck. This should be recouped by wildland fire deployment next Summer.

Old Business:

Station 50 Update –

- Will have new site plan for the Board at the next meeting.
- Have meeting next week with the City to discuss their offer to only pay for the difference between the 8" and 12" water line.
- Proposed to the City to have District #21 staff an Aid car at a City Station to respond to South Side calls. This would be in lieu of the Fire Contract with the City. District would collect District #21 transport revenue. City wants to receive all revenue. Further discussion will be held.
- Attorney states that the water line belongs to the County, not the City. Chief will clarify this.
- Talks with the City have been going better. All else is moving forward.
- Wetland discussion held.
- Stillaguamish Tribe does not wish to offer the temporary land site for a temporary responding area if it will upset the City, which it will.
- A Citizen has offered land rental.

Final Reading of the District's 2021 Budget & Budget Resolutions Approval – No changes to the budget.
Commissioner Nordstrom made a motion to approve the District's 2021 Budget and corresponding Resolutions 2020-10, 2020-11, 2020-13, 2020-14, pending the correction of 3% increase on Res. 2020-13. Commissioner Safford seconded; Motion carried by unanimous vote.

Brush Truck Colors – Discussion held on potential colors for the new Brush Truck, with one thought of it being 85% red. The 2021 budget includes standardizing the look of all District vehicles, now and going forward. Discussion of wanting the Crews to feel pride in the vehicles they maintain. Meyers Sign will do a mock-up of the coloring of the Brush Truck for approval.

New Business:

Resolution 2020-12 – November 9th Meeting Date Change –
Commissioner Safford made a motion to approve Resolution 2020-12 – November 9th Meeting Date Change. Chairman Taft seconded; Motion carried by unanimous vote.

Change Order #5-TCA – Change Order covers the site plan layout revision.
Chairman Taft made a motion to approve TCA Change Order #5 for Station 50's site plan layout revision at a cost of \$258,055.13. Commissioner Safford seconded; Motion carried by unanimous vote.

Chief/Secretary Reports:

Apparatus Report –

- New Fire Engine – Crews and Mechanic inspected the engine and found some minor fixes, which should be completed in two weeks. Will have a push-in ceremony for the new engine.

Equipment –

- New battery powered extrication tools, e.g. Jaws of Life & battery powered spreaders.
- Purchased two body armor jackets to be used at scenes of violence.
- Purchased a refurbished LifPak and a Laryngoscope.
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Grant – Still waiting for the Stillaguamish Tribe's response.

Commissioner Reports:

- Compliments on the "49" Tower sign.
- The new radio templates for 911 are currently being tested.
- Concern expressed that the Volunteer Association currently cannot hold fundraiser due to COVID restrictions. Chief reported that they are currently doing well financially.

Announcements:

- Next Regular Commissioner meeting Monday, December 14, 2020, at 6:30 p.m. at the Arlington Heights Improvement Club

Executive Session: The Board recessed at 8:15 p.m. and went into Executive Session at 8:17 p.m. to discuss Real Estate site selection per RCW 42.30.110(1)(b). It was expected to last until 8:20 p.m. At 8:20 p.m., the Board emerged from Executive Session with no action taken and returned to their Regular Meeting.

Adjournment: There being no further business, the meeting adjourned at 8:20 p.m.

Minutes Approved By:

Chairman Taft

Commissioner Nordstrom

Commissioner Safford

Fire Chief/Board Secretary Schmidt