

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, April 12, 2021 @6:30 p.m.

AHIC

Call to Order: Chairman Nordstrom called the meeting to order at 6:30 p.m.

Attendees: Chairman Nordstrom, Commissioners Taft & Safford & Chief Schmidt

Flag Salute: Commissioner Safford led the flag salute.

Public Input: None

Union Input: None

Volunteer Input: None

Consent Agenda:

- 1) Approval of minutes from March 8, 2020, Regular meeting
- 2) Payroll: March = \$120,058.46
- 3) Financials: \$311,474.36

Commissioner Safford made a motion to approve the Consent Agenda item 1 as amended and Items 2 & 3 as presented. Chairman Nordstrom seconded; Motion carried by unanimous vote.

Old Business:

Station 50 Update –

- ✓ Should have the permits for the water line and building soon. Everything is moving forward well.
- ✓ Discussion on latecomer's cost and having an inflation tool.
- ✓ The District's Financial Policy 3.2.5 states that payments cannot be made until services have been received. The \$10,000 payment to the PUD approved at the January 11, 2021, meeting is cancelled.

Chairman Nordstrom made a motion to rescind the \$10,000 payment to PUD originally approved at the January 11, 2021 meeting. Commissioner Taft seconded; Motion carried by unanimous vote.

Chairman Nordstrom made a motion to pay PUD a deposit of \$2,000 for easement and beginning of single phase power. The District acknowledges conflict with our current Financial Policy 3.2.5 and will address this appropriately. Commissioner Safford seconded; Motion carried by unanimous vote.

Vehicle Insurance Lessor Answer – Email from insurance agent which explained that the Lessor listed in the District's Vehicle policies belongs to another fire department agency. It is listed in our policy because it is a Group policy, so it combines paperwork from all agencies covered. The District does not have a Lessor.

New Business: -

Resolution 2021-03 - Commissioner Meeting Date Change –

Commissioner Safford made a motion to approve Resolution 2021 – 03 - Commissioner Meeting Date Change. Chairman Nordstrom seconded; Motion carried by unanimous vote.

Fire Levy Renewal – Chief Schmidt recommended that the District go out in the November elections to renew the Fire Levy back up to its original level of \$1.30. It was the consensus of the Board to follow the Chief's recommendation.

Northwest Incident Support Contract (NWIS) – Chief Schmidt explained the purpose of the NWIS. Commissioner Safford gave an example of their services.

Commissioner Safford made a motion to approve the signing of the annual contract with Northwest Incident Support for services to the Fire District for \$5,000.00 per year. Chairman Nordstrom seconded; Motion carried by unanimous vote.

Thank You Notes – Some Citizen thank you's were presented.

Chief/Secretary Reports:

Equipment – The New engine is in service.

Apparatus Report –

- ✓ Chief Schmidt will meet with Camano Fire's Mechanic regarding the District's bills for cost and labor for the new Fire Engine.

Grants –Deputy Fire Chief Jeff McClelland of Darrington Fire will assist the District in writing Grants.

Commissioner Reports:

- ✓ Commissioner Taft would like the Volunteers informed of pay for absences due to COVID shots.
- ✓ Commissioner Taft would like the District to use compressor services for new air compressors.

Announcements:

- Next Regular Commissioner meeting Monday, May 3, 2021, at 6:30 p.m., at the AHIC.

Adjournment: There being no further business, the meeting adjourned at 8:26 p.m.

Minutes Approved By:

Chairman Nordstrom

Commissioner Taft

Commissioner Safford

Fire Chief/Board Secretary Schmidt