

# SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting

Monday, May 17, 2021 @7:00 p.m.

Virtual

**Call to Order:** Chairman Nordstrom called the meeting to order at 7:04 p.m.

**Attendees:** Chairman Nordstrom, Commissioner Safford, Chief Schmidt, Accountant Krumm, Auditors Amanda Robinson & Kristina Baylor. Commissioner Taft was excused due to personal business.

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

## **Agenda:**

1. District's State Audit Close-out meeting with the State Auditor – Auditors Robinson and Baylor presented the audit process and went over the draft report:
  - a. The previous audit finding has been resolved.
  - b. This 2-year Accountability Audit (2018 – 2019) found that the District complied with all areas of the audit.
  - c. Due to the District's revenues exceeding \$2 Million, future audits will include biannual Financial Statement Audits.
  - d. The next audit will be in the Fall of 2022. It will include Accountability and Financial.
2. Cost Recovery Contract for #50 Waterline – Chief Schmidt discussed cost recovery contract details for the late-comers for the McElroy Road water main extension.  
***Commissioner Safford made a motion to approve the Cost Recovery Agreement for late-comers for the McElroy Road water main extension, with escalators, based on inflation per the District Attorney's recommendation. Chairman Nordstrom seconded; Motion carried by unanimous vote.***

**Adjournment:** There being no further business, the meeting adjourned at 7:35 p.m.

## **Minutes Approved By:**

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Chairman Nordstrom/Minutes

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Commissioner Taft

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Commissioner Safford

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Fire Chief/Board Secretary Schmidt