

## **SNOHOMISH COUNTY FIRE DISTRICT NO. 21**

Board of Fire Commissioners Special Meeting

Wednesday, May 26, 2021 @7:00 p.m.

Virtual & Station 49

**Call to Order:** Chairman Nordstrom called the meeting to order at 7:03 p.m.

**Attendees:** Chairman Nordstrom & Commissioner Taft attended at Station 49 & Commissioner Safford, Chief Schmidt, Project Manager Cargile and Doug Schmidt attended via Zoom

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

**Agenda:** Station 50 Building Envelope Consultant:

Chief Schmidt and Project Manager Cargile led the discussion regarding the need for a Building Envelope Consultant. PM Cargile presented a contract proposal from Cornerstone Architectural Group at a not-to-exceed cost of \$26,400. No decision was made at this time, but a follow up meeting is anticipated for Friday, May 28, 2021. Commissioner Taft will attempt to obtain additional names of consultants that are on the MSRC Small Works Roster that could be recommended.

**Adjournment:** There being no further business, the meeting adjourned at 7:48 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