

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting

Friday, May 28, 2021 @7:00 p.m.

Virtual

Call to Order: Chairman Nordstrom called the meeting to order at 7:08 p.m.

Attendees: Chairman Nordstrom, Commissioner Safford, Chief Schmidt and Executive Assistant Tiner. Commissioner Taft was excused due to personal business.

Flag Salute: Chief Schmidt led the flag salute.

Agenda: Station 50 Building Envelope Consultant Approval:

Chief Schmidt reported that the three Consultant's names that Commissioner Taft gave as potential bidders for the Building Envelope Consultant position were not qualified and were not part of the MSRC's Small Works Roster. Chief Schmidt spoke with Commissioner Taft prior to the meeting and Commissioner Taft agreed with Project Manager Cargile's recommendation of Cornerstone Architectural Group as the Building Envelope Consultant, since the other three Consultants did not qualify.

Chairman Nordstrom made a motion to approve Cornerstone Architectural Group as the Building Envelope Consultant, not to exceed \$26,400. Chairman Safford seconded; Motion carried by unanimous approval.

Adjournment: There being no further business, the meeting adjourned at 7:11 p.m.

Minutes Approved By:

Chairman Nordstrom

Commissioner Taft

Commissioner Safford

Fire Chief/Board Secretary Schmidt