

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, May 3, 2021 @6:30 p.m.

AHIC

Call to Order: Chairman Nordstrom called the meeting to order at 6:35 p.m.

Attendees: Chairman Nordstrom, Commissioners Taft & Safford, Chief Schmidt & Executive Assistant Tiner

Flag Salute: Commissioner Safford led the flag salute.

Public Input: None

Union Input: None

Volunteer Input: None

Consent Agenda:

- 1) Approval of minutes from April 8, 2021, Regular meeting
- 2) Payroll: April = \$155,569.07
- 3) Financials: \$50,297.70

Commissioner Taft made a motion to approve the Consent Agenda items 1 through 3 as presented.

Commissioner Safford seconded; Motion carried by unanimous vote.

Old Business:

Station 50 Update –

- ✓ Permits are approved for the water line and the building. The interlocal agreement and late comer's agreement are with the City to review and sign.
- ✓ Will start the bidding process with a goal to start construction in August. The goal is to open the Bids at the regular Commissioner Meeting on June 14, if everything works out. Project Manager Cargile will review all bids for completeness.
- ✓ Discussion held regarding the handling of some of the timber on the land.

Employee Recognition – Career FF David Carter recently graduated from Fulltime Academy with honors of the “Brass Tip Award” and the “Truck Award.” He represented District #21 very well. Chairman Nordstrom thanked him on behalf of the Board.

COVID Restrictions – Discussion on possibility that the County will move back to Phase 2 restrictions. Executive Assistant Tiner will verify room capacity at the AHIC.

New Business: -

Resolution 2021-04 – Surplus Obsolete iPhone –

Commissioner Safford made a motion to approve Resolution 2021 – 04 – Surplus Obsolete iPhone.

Chairman Nordstrom seconded; Motion carried by unanimous vote.

Station 49 Reader Board – Discussion on modification of the Reader Board. Suggestion made to extend the height of the Board for people to see. Chief Schmidt will look into it.

Chief/Secretary Reports:

- ✓ The District's Audit has been completed for 2018 and 2019. Will need to schedule the Close Out meeting. This will be done via Zoom. Chief Schmidt will confer with the Auditor to select a meeting date.
- ✓ Starting with the June Board meeting, the Chief will be presenting Call data for the District, including calls in the City. Commissioner Taft would like to see in the report what the call types are and where they are located, particularly Fire calls.
- ✓ Met with a Citizen who had concerns regarding response times to a neighbor's 911 call. Had a good discussion with the person.
- ✓ Reported a recent MVA call that the District was not dispatched to. Citizens voiced concerns. Crews had to self-dispatch. Will follow up with Dispatch regarding this issue.

Commissioner Reports: None

Announcements:

- Next Regular Commissioner meeting Monday, June 14, 2021, at 6:30 p.m., at the AHIC.

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

Minutes Approved By:

Chairman Nordstrom

Commissioner Taft

Commissioner Safford

Fire Chief/Board Secretary Schmidt