

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

Board of Fire Commissioners Regular Meeting

Tuesday, September 14, 2021 @6:30 p.m.

AHIC

**Call to Order:** Chairman Nordstrom called the meeting to order at 6:38 p.m.

**Attendees:** Chairman Nordstrom, Commissioner Safford & Chief Schmidt. Commissioner Taft arrived at 6:46 p.m.

**Flag Salute:** Led by Chairman Nordstrom.

**Public Input:** Vol. FF Aspden presented his retirement paperwork to be approved by the Board.

**Union Input:** None

**Volunteer Input:** FF Aspden reported on the 501-C3 process – FF T. Taft is working with a professional on it.

## **Consent Agenda:**

- 1) Approval of minutes from August 9, 2021, Regular Meeting
- 2) Payroll: August = \$181,237.01
- 3) Financials: \$204,715.36

***Chairman Nordstrom made a motion to approve the Consent Agenda item 1 with amendment and items 2 through 3 as presented. Commissioner Safford seconded; Motion carried by unanimous vote.***

## **Old Business:**

### **Station 50 Update –**

- Meeting to be held for building project hearing examiner to answer any questions; Stillaguamish tribe wants someone to walk the grounds prior to breaking land.
- The County has 22 conditions to be met; engineers found to be minor conditions.
- Chief, Engineer John Smith and Architect will be attending, along with wet land mitigation personnel.
- At City workshop, the waterline extension agreement was presented. A Counsel member asked regarding whether other people will be connecting to it and traffic mitigation fees. These are still being worked on.
- Next City Council meeting is Monday, September 20, 2021, about traffic mitigation.
- TCA Contract amendment #11R asking for \$19,550 for DEA project management and permits for water line:
  - Not part of original scope.
  - An addition \$5,000 - \$6,000 for roof anchors (engineering and re-design). Project Manager Carlisle stated “questionable if it is needed or not; if anyone is on the roof L&I requires anchors. Price includes different structural supports for anchors. TCA did not include it originally because they feel it is not required for our project. Cornerstone disagreed with TCA and requires minimal anchors on structure.
- Chief requests approval to move forward w/ DEA scope.

***Chairman Nordstrom made a motion to approve TCA Contract Amendment #11R for DEA Permitting and Services, excluding roof anchor portion. Commissioner Safford seconded; Motion carried by unanimous vote.***

- Approval of color design -
  - Changing rear southeast side to red with dark grey doors & stairs.
  - Possible brick veneer all around building.
  - It was the Consensus of the Board to move forward with the color design discussed for Station #50.

**House Bill 1310 –**

- Commissioner Safford attended the SNO-ISLE Commissioner's meeting to address House Bill 1310 which covers Law Enforcement response for patients with potential mental disabilities. Everyone recognizes it is a poorly written bill.
- Liability concern for fire departments if Crews leave a scene due to an unsafe situation. Do not want Crews to abandon patients.
- Discussion about a CRP (Community Resource Paramedic) Program to help with call volume? Possibility of grants to support this program.
- Commissioner Taft voiced concerned regarding the amount of responsibility placed on Firefighters when it comes to patients with mental disabilities.

**New Business:**

**Resolution 2021-09 – Meeting Date Change for September 13<sup>th</sup> Meeting –**

***Chairman Nordstrom made a motion to approve Resolution 2021-09 – Meeting Date Change for September 13<sup>th</sup> Meeting. Commissioner Safford seconded; Motion carried by unanimous vote.***

**Chief/Secretary Reports:**

- E49 (OOS) due to multiple oil leaks, in at Cummins in Everett for service:
  - Needs possible engine rebuild
  - Few recalls that our engine might be up for
- New SCBA's came in from grant from the Stillaguamish Tribes.
- Brush truck & tender have been deployed on many wildland fire deployments this Summer and has made \$40-\$50k for department so far.
- GMC Tender has potential buyer.

**Commissioner Reports:** None

**Announcements:**

- Next Regular Commissioner meeting Monday, October 11, 2021, at 6:30 p.m., at the Arlington Heights Improvement Club.

**Executive Session:** The Board recessed at 8:16 p.m. and went into Executive Session to discuss Contract Negotiations per RCW 42.30.140. It was expected to last until 8:46 p.m. At 8:46 p.m., the Board Chair emerged from Executive Session to extend it until 9:12 p.m. At 9:12 p.m. the Board emerged from Executive Session with no action taken and returned to their Regular Meeting.

**Adjournment:** There being no further business, the meeting adjourned at 9:14 p.m.

**Minutes Approved By:**

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Chairman Nordstrom

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Commissioner Taft

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Commissioner Safford

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Fire Chief/Board Secretary Schmidt