

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting

Friday, March 25, 2022 @9:00 a.m.

AHIC

Call to Order: Chairman Safford called the meeting to order at 9:10 a.m.

Attendees: Chairman Safford & Commissioners Safford & Taft, Chief Schmidt. Project Manager Vicki Cargile attended via phone. Once Citizen was present.

Flag Salute: The flag salute was led by Chairman Safford

Agenda: Two items were added to the Agenda:

1. State of 2022 Budget
2. Fire Levy
3. District Update
4. Community Service – Smoke/CO Detectors
5. TCA Invoices (Chief Schmidt)
6. Navy Surplus Items (Commissioner Taft)

State of 2022 Budget – Chad presented the Cushman table showing the budget for 2022. Discussed budget implications as it related to the upcoming Fire Levy.

Fire Levy – Discussed needs regarding the upcoming Levy that will be run in August, and how it will affect staffing levels.

District Update – Chief Schmidt gave an update on various areas of the District.

Community Service – Smoke/CO Detectors – Commissioner Safford presented the idea of supplying Citizens with smoke and CO detectors as a way to show good Community outreach.

TCA Invoices – Chief Schmidt presented two invoices to the Board to be approved for TCA Architectural Firm for their work on Station 50, in the amounts of \$30,131.26 and \$3,740.00.

Commissioner Taft made a motion to approve the two invoices for TCA in the amounts of \$30,131.26 & \$3,740.00. Commissioner Nordstrom seconded; Motion carried by unanimous vote.

Navy Surplus Items – Commissioner Taft discussed the potential of acquiring surplus items from the Navy.

Station 50 Bids - Project Manager Cargile gave an update on Station 50 bid status, and the water line constructions. April 14th will be the bid opening at 3:00 p.m. for the Station 50 construction project. Deadline to turn bids in are 2:00 p.m. same day.

Adjournment: There being no further business, the meeting adjourned at 12:15 p.m.

Minutes Approved By:

Chairman Safford

Commissioner Taft

Commissioner Nordstrom

Fire Chief/Board Secretary Schmidt