

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, April 11, 2022 @6:30 p.m.

AHIC

Call to Order: Chairman Safford called the meeting to order at 6:34 p.m.

Attendees: Chairman Safford, Commissioners Nordstrom & Taft, Chief Schmidt & Executive Assistant Tiner. There was one Guest present.

Flag Salute: Led by Commissioner Taft

Public Input: Citizen Terry had questions regarding land clearing burning and the laws regarding burning. Fire Districts cannot enforce burning laws. That is handled by the Police and Puget Sound Clean Air Agency.

Union Input: None

Volunteer Input: None

Consent Agenda:

- 1) Approval of minutes from March 14, 2022, Regular Meeting
- 2) Approval of minutes from March 25, 2022, Special Meeting
- 3) Payroll: March = \$133,995.09
- 4) Financials: \$288,872.68

Request to amend the March 14, 2022, Minutes – due date of construction bid returns is April 14, 2022, instead of April 17, 2022.

Request to amend the Financials report for the updated Premium Services check amount from \$215,638.00 to \$224,910.43.

Commissioner Nordstrom made a motion to approve the Consent Agenda items 2 and 3 as presented and items 1 and 4 as amended. Commissioner Taft seconded; Motion carried by unanimous vote.

Old Business:

Station 50 Update – An apartment will be available on 6/1/22 above a plumbing company across the street from the location of Station 50 that the Crews can use as a temporary Station until #50 is completed. It offers better accommodations for the Crews and for the Rigs. Rent would be approximately \$1,500-\$1,700 a month, which is less expensive than the current temporary location. The Chief will review with Project Manager Cargile on the best way to proceed.

Commissioner Taft made a motion to rent the apartment above the plumbing company across the street from the location of Station 50, for approximately \$1,500-\$1,700 a month, to house the Crews and Rigs as a temporary location until Station 50 is built. Chairman Safford seconded; Motion carried by unanimous vote.

NCRFA Call Status – Year-to-date, the District has responded to 109 North County EMS calls and they have responded to 74 of the District's EMS calls. SNOCOM is sending a report to the Chief of a breakdown of these calls.

Waterline Contractor Concern – Commissioner Nordstrom gave an update on the issue with the Contractor regarding the engineering plans on the paving portion of the waterline. District believes the issue lies with the Contractor. Working to resolve this issue.

Navy Surplus – Chief will check to see what supplies the Navy has besides respirators, as we do not need these.

New Business:

Resolution 2022-02 – August Meeting Date Change –

Commissioner Taft made a motion to approve Resolution 2022-02 – August Meeting Date Change. Chairman Safford seconded; Motion carried by unanimous vote.

Chief/Secretary Reports:

- Apparatus Report –
 - E49 has a seal that needs to be replaced.
- Equipment –
 - The HVAC system in the Bay is broken, will cost an estimated \$10,000 to fix. Chief recommended purchasing two hanging heaters at \$1,000 apiece to place in the Bay. Chairman Safford suggested they be wired to the doors so they will shut off when the doors open.
 - Station dishwasher motor broke and the motor in the water dispenser in one of the refrigerators broke. Checking to see if the dishwasher is still under Lowe's warranty. Otherwise, will be replacing it from another company.
- Grants –
 - Waiting to see whether the County will have funds for us from the American Recovery Act to cover the new Station.
 - The Stillaguamish Tribe has not presented our Grant request to the Board as of yet for \$500,000 for the new Station.
 - Waiting to hear from DNR regarding two Grants the District has applied for.
 - State Representative Larson has presented a new initiative for Federal funding of Fire Stations. Could be reimbursable.
 - Sent a request to State Representative Larson for Appropriation funding of \$5 million for the new Station.
 - Contacted the 39th District Representative for funds for the new Station.
 - Applied for a Firehouse Subs Grant for a Power Load Stretcher.
 - Have applied for various other Grants for training, wildland and vehicles, with our Grant Writer's assistance.
- Admin. Duties – Have drawn up an ILA with Fire District #15 to share administrative duties. It will be open to other agencies, some of which have expressed an interest.

Commissioner Reports:

- Citizen Bob Campbell is heading up our Citizen Advisory Group to help support the District's Fire Levy.

Announcements:

- Next Regular Commissioner meeting on Monday, May 9, 2022, at 6:30 p.m. at the AHIC

Adjournment: There being no further business, the meeting adjourned at 8:15 p.m.

Minutes Approved By:

Chairman Safford

Commissioner Taft

Commissioner Nordstrom

Fire Chief/Board Secretary Schmidt