

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting

Friday, May 27, 2022 @10:00 a.m.

AHIC

Call to Order: Chairman Safford called the meeting to order at 10:06 a.m.

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

Flag Salute: The flag salute was led by Chairman Safford

Agenda:

Contract Approval for Financial Director – The Chief presented a contract for the District to hire a Financial Director and to enter into an Interlocutory Agreement (ILA) with Tulalip Fire Dept. to share this employee and the costs 50/50. The employee will have an office at Tulalip FD. The District will enter into a separate agreement with Camano Island Fire & Rescue for financial services. They will pay for services rendered. The Board requested that the Board Chair be one of the signees of the contract. Chiefs Schmidt and Shaughnessy have interviewed someone for the position who would be able to start June 15, 2022.

Commissioner Taft made a motion to approve the hiring contract for a District Financial Director, Commissioner Nordstrom seconded; Motion carried by unanimous vote.

Cancellation of Station 50 Building Contract with Low Bidder – The District has chosen to go in another direction regarding the building and location for the new Station 50; therefore, they need to release low bidder, Faber, from their construction bid for the new Fire Station.

Commissioner Nordstrom made a motion to release the low bidder, Faber, from their construction bid for the new Fire Station because the District has decided to go in another direction regarding the building and location for the new Station 50, Chairman Safford seconded; Motion carried by unanimous vote.

Discussion was held regarding potential separate property on McElroy Road for Station 50. Commissioner Nordstrom mentioned some development that will be going in on McElroy Road.

Adjournment: There being no further business, the meeting adjourned at 11:20 a.m.

Minutes Approved By:

Chairman Safford

Commissioner Taft

Commissioner Nordstrom

Fire Chief/Board Secretary Schmidt