

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting

Tuesday, May 31, 2022 @10:00 a.m.

Station 49

Call to Order: Chairman Safford called the meeting to order at 10:12 a.m.

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

Flag Salute: The flag salute was led by Commissioner Nordstrom

Agenda: Present Offer to Anthony Mattheison regarding the purchase of his property at 17728 McElroy Road, Arlington, WA –

The District met with property owner Anthony Mattheison regarding the sale of his property at 17728 McElroy Road, Arlington, WA. The District is looking to use this property and its buildings as the future home of Station 50. They reviewed a sales contract drawn up for this purpose with a purchase price offer of \$2.2 million.

Mr. Mattheison is in approval of signing the contract, but wants to discuss with his family first. He is also willing to sign a Letter of Intent to execute the purchase of the property at this time, but wishes to wait to sign the contract until all necessary permits are approved. In addition, he requests 120 days to close to complete requested improvements. The District stated they would cover any unforeseen costs that may arise. Once the contract is signed, the District will put up signage to make the Public aware of the new station location. Mr. Mattheison's son may wish to rent the shop on the property from the District.

Mr. Mattheison left the meeting at 11:20 a.m. The Board discussed potential plans for the property and how best to develop it for the new Fire Station.

Commissioner Nordstrom made a motion to authorize Chief Schmidt to pursue and sign a sales agreement with Anthony Mattheison for the purchase of Mr. Mattheison's property at 17728 McElroy Road, Arlington, WA, for the Station 50 Fire Station, Chairman Safford seconded; Motion carried by unanimous vote.

Adjournment: There being no further business, the meeting adjourned at 12:22 p.m.

Minutes Approved By:

Chairman Safford

Commissioner Taft

Commissioner Nordstrom

Fire Chief/Board Secretary Schmidt