

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, December 12, 2022 @6:30 p.m.

AHIC

Call to Order: Chairman Safford called the meeting to order at 6:32 p.m.

Attendees: Chairman Safford, Commissioner Nordstrom, Commissioner Taft, Chief Schmidt, Finance Director Perez, Administrative Assistant Linklater, 6 Crew present.

Flag Salute: Led by Commissioner Nordstrom

Public Input: None

Union Input: Union Representative FF Koeppen, shared that the Union strongly supports the Part Time FF increase of paid sick time hours.

Volunteer Input: None

Consent Agenda:

- 1) Approval of Minutes from November 14, 2022, Regular Meeting
- 2) Payroll: November = \$176,602.24
- 3) Financials: \$87,609.90

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

Financial Report: Finance Director Perez gave an update on the status of the District's finances.

Old Business:

Station 50 Update –

- Chief gave update on property improvements. Discussion held.
- Sprinkler System almost completed.
- Apparatus are now parked in the Bay.
- Owner has requested charging District rent for Shop. Chief will discuss further with owner.
- Chief will coordinate time to give Commissioners a tour of Station 50.
- Waterline paperwork completed.

New Business:

Resolution 2022-18 – Budget Amendment to 2022 Budget –

*Commissioner Nordstrom made a motion to approve Resolution 2022-18 – Budget Amendment to 2022 Budget.
Chairman Safford seconded; Motion carried by unanimous vote.*

Resolution 2022-19 – LTGO Bond Resolution – Final approval of financing terms and to close Bond with Savi Bank.

*Chairman Safford made a motion that, prior to first draw request, the budget will be approved by Commissioners for all Bond expenditures and anything outside of that will be pre-approved by Commissioners before the draw.
Commissioner Nordstrom seconded; motioned carried by unanimous vote.*

*Commissioner Taft made a motion to select Option B - 15 year 3.95%, with final 5 years to be determined.
Motion dies for lack of no second.*

Commissioner Nordstrom made a motion to stay with original Option A. Chairman Safford seconded; motion carried by a vote two to one, with Commissioner Taft voting Nay.

Chairman Safford made a motion to approve Resolution 2022-19 – LGTO Bond Resolution. Commissioner Taft seconded; Motion carried by unanimous vote.

2020-2021 Financial Audit –

- Audit Entrance - Zoom Meeting held at beginning of Board Meeting at 6:30 pm with Washington State Auditor's, Amanda Robinson and Chad Edington, discussed what they will be looking for during the Financial Audit and went through the process.

Part Time FF Sick Time – Chief Schmidt requested to increase regular scheduled Part Time Firefighter's sick time accrual from 1 hour per 40 hours worked to a flat 8 hours per month.

Commissioner Nordstrom made a motion to approve increasing regular scheduled Part Time Firefighter's sick time accrual from 1 hour per 40 hours worked to a flat 8 hours per month. Chairman Safford seconded; Motion carried by unanimous vote.

Commissioner Taft made an amendment to review regular scheduled Part Time Firefighter's increased sick pay accrual on January of each year. Commissioner Nordstrom seconded; Amendment carried by unanimous vote.

Thank you Card from Medic One Foundation – Presented a Thank You card from Medic One Foundation.

2023 Awards Banquet – Chief shared that 2023 Award Banquet will be held on January 19th, 2023. Retirees and past employees with 10 plus years will be invited along with current employees.

Chief/Secretary Reports:

- Apparatus Report – Aid 49 getting new brakes.
- Equipment Report – Generator at Station 50 is in need of repair or replacement.
- Grants – Was not awarded SAFER Grant.
- Chief discussed the District's ALS contract with North County.
- Officer testing taking place 12/15/2022. In January will promote one person to a day time Lieutenant Position.

Commissioner Reports –

- Discussed the possibility of needing a snow plow for the District.
- McDonald employees to receive coins for helping with large order to feed Jim Creek Wildland Fire Crew.
- Station 50 Dedication, discussed ideas.

Announcements:

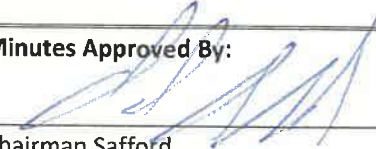
- Next Regular Commissioner Meeting on Wednesday, January 11th, 2023, at 6:30 p.m. at the AHIC


Executive Session – The Board recessed at 9:00 p.m. and went in to Executive Session at 9:01 p.m. to review a Publicly Bid Contract per RCW 42.30110(d). It was expected to last until 9:10 p.m., the Board emerged from Executive Session at 9:10 p.m. with no action taken and returned to Regular Session.


Adjournment: There being no further business, the meeting adjourned at 9:10 p.m.



Minutes Approved By:


Chairman Safford


Commissioner Nordstrom


Commissioner Taft


Fire Chief/Board Secretary Schmidt