

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, February 8th, 2023 @6:30 p.m.

AHIC

Call to Order: Chairman Taft called the meeting to order at 6:30 p.m.

Attendees: Chairman Taft, Commissioner Safford, Commissioner Nordstrom via phone, Chief Schmidt, Finance Director Perez, and 1 citizen. Administrative Assistant Linklater was excused for personal reasons.

Flag Salute: Led by Chairman Taft

Public Input: None

Union Input: None

Volunteer Input: None

Consent Agenda:

- 1) Approval of minutes from January 11, 2023, Regular Meeting
- 2) Approval of minutes from January 18, 2023, Special Meeting
- 3) Payroll: January = \$148,552.30
- 4) Claims: \$76,032.13

Commissioner Safford made a motion to approve the Consent Agenda items 1 through 4 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:

2020-2021 Financial Audit Update – Finance Director Perez shared the audit is complete and under review.

Station 50 Update –

- Discussion held about the Purchase and Sale Contract.

New Business:

TCA Mediation – Chief Schmidt discussed the mediation between the District and TCA. District's Attorney will negotiate final settlement.

Chief/Secretary Reports:

- Apparatus Report – Engine 49 needs a new battery charging unit. Aid vehicle needs a power load unit stretcher.
- Equipment Report – no update
- Grants – District applied for 2 AFG Grants for new Tender Engine and Training, and 1 DNR Grant for Wildland Equipment.
- Fire Chief Schmidt will coordinate a Strategic Planning Retreat for the upcoming month.

Commissioner Reports –

- Discussion held about when the next Fire Commissioner Legislative Session will be scheduled.

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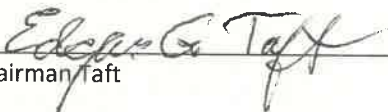
Announcements:

- Next Regular Commissioner Meeting on Wednesday, March 8th, 2023, at 6:30 p.m. at the AHIC
- Station 49 Open House, February 25th from 1:00 p.m. to 3:00 p.m.

Executive Session – None

Adjournment: There being no further business, the meeting adjourned at 7:49 p.m.

Minutes Approved By:


Chairman Taft


Commissioner Safford


Commissioner Nordstrom


Fire Chief/Board Secretary Schmidt