

SNOHOMISH COUNTY FIRE DISTRICT NO. 21
Board of Fire Commissioners Strategic Planning Retreat
Monday, March 20th, 2023
10:30 a.m. to 4:00 p.m.
@AHIC

Call to Order: Chairman Taft called the meeting to order at 11:00 a.m.

Attendees: Chairman Taft, Commissioner Safford, Commissioner Nordstrom, Chief Schmidt, Finance Director Perez, Administrative Assistant Linklater, and two crew in attendance.

Flag Salute: Led by Commissioner Nordstrom

Agenda:

Strategic Financial Plan – Financial Director Perez presented 3 Cushman models. Discussion held on all models. If Levy does not pass we will be in the red by 2028. New Construction around Station 50 gives an increase of only \$8889. Reviewed Cushman model with SAFER Grant and Levy monies, would be able to add District Paramedics. Having healthy reserves would allow us to take care of big expenses without having to go through a bank. If Levy passes in November 2023 add staffing and apparatuses. Discussed the Apparatus Replacement Schedule. We are currently in need of a Tender and Ambulance. Federal Government requires Agencies to replace certain equipment and gear even if not worn out. Training cost will increase.

Review Current Strategic Plan – Discussion held about updating the Strategic Plan for a final document to be published in May 2023. Updates needed are to add Citizen Task Force for community involvement, District Paramedics, explore feasibility, Levy Lid Lift, Permitting Station 50, and future needs for facility improvements at Station 49 and Station 50.

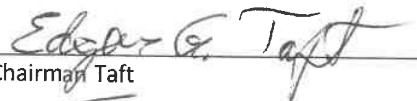
Fire Levy Update – Discussion held about ways to communicate information to the community. Citizen Groups, videos, written information, and press releases. Commissioners to write something up to share on Social Media.

Station 50 Grand Opening – Ideas were shared about invites, attendees, Agenda, food, dates, times, and publications.

Annual Report – Commissioner Nordstrom shared an example of another District's Annual Report. He suggested our District should provide the same. Good way to be transparent and to highlight all the District provides to the community.

Adjournment: There being no further business, the meeting adjourned at 3:15 p.m.

Minutes Approved By:


Chairman Taft


Commissioner Safford


Commissioner Nordstrom


Fire Chief/Board Secretary Schmidt