

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, April 12th, 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, Chief Schmidt, Finance Director Perez, Administrative Assistant Linklater, 3 crew, and 1 citizen in attendance.

Flag Salute: Led by Chief Schmidt

Public Input: Laura thanked District for helping AHIC with community Easter egg hunt.

Union Input: None

Volunteer Input: None

Consent Agenda:

- 1) Approval of Minutes from March 8, 2023, Regular Meeting
- 2) Approval of Minutes from March 8, 2023, Special Meeting
- 3) Approval of Minutes from March 20, 2023, Strategic Planning Retreat
- 4) Payroll: March - \$152,471.22
- 5) Claims: \$99,338.97

Commissioner Nordstrom made a motion to approve the Consent Agenda items 1, 2, 4, and 5 as presented and 3 as amended. Commissioner Safford seconded; Motion carried by unanimous vote.

Financial Report: Finance Director Perez gave an update on the status of the District's finances. Overall right in line for what we expect.

Old Business:

Station 50 Update --

- Purchase of property located at 17728 McElroy Rd, Arlington, WA 98223 has closed and is officially owned by the District.
- Received first rent check from tenant.
- Getting paint bids for interior and exterior.
- Considering landscaper to get property in shape so it will be easier to maintain going forward.
- Need to check for hazard trees on property that will need to be removed.
- Engineer has resubmitted everything to county on waterline. Waiting to hear back from them.

ALS Negotiations -- Chief Schmidt discussed latest proposal from North County, they are wanting to charge the District \$350,000 for ALS Services. Chief and Commissioner Safford will be reaching out to the North County Fire Commission to further discuss.

New Business:

Deep Dive: Communicating to Win Ballot Measures -- Training June 2nd -- Commissioners and Chief discussed attending this meeting due to the District running a Levy this coming August.

Fire Academy/EMT Classes -- recouping education costs per diem FF/EMT -- Discussion held about what the District is willing to provide to new recruits. District will provide Bunker Gear, Supplies, Books, and Equipment but will not pay for tuition for the Fire Academy and EMT courses.



Chief/Secretary Reports:

- **Apparatus Report** – Tender Engine is still out of service, pump was backordered and will hopefully be in next week.
- **Equipment Report** – no update
- **Grants** – District received a \$200,000 Grant from Stillaquamish Tribe of Indians for a new Ambulance and a \$10,000 DNR Grant for wildland equipment. Waiting to hear back from the following Grants District applied for, SAFER Grant, Training Grant, and Apparatus Grant.
- **Community Clean Up** – District has been out a few times cleaning up the sides of roads around Station 50. District will continue with garbage pickup and will be asking for the community's involvement.

Commissioner Reports – Commissioners commended the Firefighters for standing up for what's right and verbalizing they do not support the Engine being out of service and only having the Tender available when part paid Firefighters/EMT's are staffing Station 50 without a full time Firefighter/EMT on staff.

WFCA Annual Report 2022 – Management Excellence Award – Commissioner Safford shared he would like to submit an application for this Award for Chief Schmidt's tremendous effort and success saving the District a lot of money on the Station 50 property.

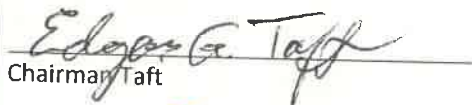
Announcements:

- Next Regular Commissioner Meeting on Wednesday, May 10th, 2023, at 6:30 p.m. at the AHIC

Executive Session – None

Adjournment: There being no further business, the meeting adjourned at 8:05 p.m.

Minutes Approved By:


Chairman Taft


Commissioner Safford


Commissioner Nordstrom


Fire Chief/Board Secretary Schmidt