

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, May 10th, 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, and 1 citizen in attendance.

Flag Salute: Led by Commissioner Safford

Public Input: Laura mentioned a meeting about radiation serge and will send an invite to the Chief.

Union Input: None

Volunteer Input: None

Consent Agenda:

- 1) Approval of Minutes from May 10th, 2023, Regular Meeting
- 2) Approval of Minutes from May 8th, 2023, Special Meeting
- 3) Payroll: April - \$156,771.45
- 4) Claims: \$2,563,431.91

Commissioner Nordstrom made a motion to approve the Consent Agenda items 1 through 4. Commissioner Safford seconded; Motion carried by unanimous vote.

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

Bond Budget for Station 49 and 50 – Bond Fund Update: Discussed increased costs for Garage Doors, Door Number Locks, Waterline, and New Aid Unit's stretcher and equipment.

Old Business:

Station 50 Update –

- Renter would like to extend the lease another year.
- Seller has completely vacated the property.
- Getting 3 bids for improvements.
- Open House to be held on June 10th, 2023 from 12:00 p.m. to 4:00 p.m.

Use of the Main House at Station 50 – Discussion was held regarding the best use of the main house space. All are in favor of using the main house on the property at Station 50 as the Administrative Building.

Chairman Taft made a motion to approve using the main house at Station 50 as the District Administrative Building. Commissioner Safford seconded; Motion carried by unanimous vote.

Resolution 2022-11 EMS Charges and Collection Policy – 6-month review, originally approved on November 14, 2022.

Chairman Taft made a motion to approve the continuance use of Resolution 2022-11 EMS Charges and Collection Policy. Commissioner Safford seconded; Motion carried by unanimous vote.



New Business:

Discuss rescheduling the July Board of Commissioners Regular Meeting – Board has chosen to reschedule the July 12th, 2023 Board of Commissioners Regular Meeting to Tuesday, July 11, 2023, at 6:30 p.m. at Station 49.

Chief/Secretary Reports:

- Apparatus Report – Tender Engine is back, however, it does have a leak in the back and is in the works of getting looked at. With the Stillaguamish Tribe Grant, the District purchased a new Ambulance from Braun, delivery will take place on May 11, 2023.
- Equipment Report – no update
- Grants – Have not heard back yet from Grants the District has applied for.
- Fire Levy – Chief Schmidt will continue to visit with HOA and individuals in the District. Chief will attend Monday Night of Improvement Club at AHIC on May 15th, 2023 at AHIC.

Commissioner Reports – None

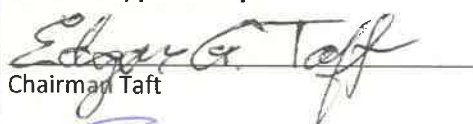
Announcements:

- Next Regular Commissioner Meeting on Monday, June 12th, 2023, at 6:30 p.m. at the AHIC

Executive Session – None

Adjournment: There being no further business, the meeting adjourned at 7:55 p.m.

Minutes Approved By:


Chairman Taft


Commissioner Safford


Commissioner Nordstrom


Fire Chief/Board Secretary Schmidt