

**SNOHOMISH COUNTY FIRE DISTRICT NO. 21**

Board of Fire Commissioners Regular Meeting

Tuesday, July 11th, 2023 @ 6:30 p.m.

Station 49

**Call to Order:** Chairman Taft called the meeting to order at 6:35 p.m.

**Attendees:** Chairman Taft, Commissioner Nordstrom, Financial Director Perez, and Chief Schmidt via phone. Commissioner Safford and Administrative Assistant Linklater were 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 June 12th, 2023, Regular Meeting
- 2) Payroll: June - \$178,707.52
- 3) Claims: \$146,068.69

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

**Financial Report:** Financial Director Perez presented Financial Report.

**Old Business:**

Station 50 Update – No update given.

**New Business:**

Resolution 2023-05 – A Resolution on Use of District Credit Cards – Appendix A - Credit Card Holder Agreement attached to Resolution for each approved signer to complete.

*Chairman Taft made a motion to approve Resolution 2023-05 A Resolution on Use of District Credit Cards. Commissioner Nordstrom seconded; Motion carried by unanimous vote.*

**Credit Card Policy –**

*Chairman Taft made a motion to approve the Credit Card Policy. Commissioner Nordstrom seconded; Motion carried by unanimous vote.*

- Commissioners; requested a credit card tracker to be created to keep track of who each credit card has been issued to, for example when a crew is deployed on MOB.

**Chief/Secretary Reports:**

- Apparatus Report – None
- Equipment Report – None
- Grants – None

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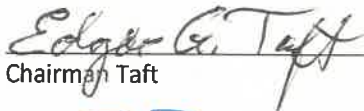
**Commissioner Reports** – Brief discussion was held about where we are in the process of road work in front of Station 50.

**Announcements:**


- Next Regular Commissioner Meeting on Wednesday, August 9th, 2023, at 6:30 p.m. at AHIC.

**Adjournment:** There being no further business, the meeting adjourned at 7:06 p.m.

**Minutes Approved By:**

  
Chairman Taft

  
Commissioner Nordstrom

  
Commissioner Safford

  
Fire Chief/Board Secretary Schmidt