

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, August 9th, 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 Nordstrom, Commissioner Safford, Financial Director Perez, Admin Assistant Linklater, Chief Schmidt via Zoom, 3 crew, and 1 citizen.

Flag Salute: Led by Chairman Taft

Public Input: None

Union Input: None

Volunteer Input: None

Consent Agenda:

- 1) Approval of Minutes from July 11th, 2023, Regular Meeting
- 2) Payroll: June - \$166,026.40
- 3) Claims: \$135,153.49

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

Financial Report: None

Old Business:

Station 50 Update – The Chief shared that the improvements are going well with the Training and Administrative Buildings. Administrative staff can move into the Admin Building at the end of August or the beginning of September. Chairman Taft saved the District money by helping offload the new Compressor so that the District did not have to rent a forklift.

Fire Levy Update – Discussion held regarding the failure of the Fire Levy. It was discussed how we can better communicate and educate the community. Chairman Taft requested a Special Meeting be held to strategize and plan for the future levy, The Fire Chief and Commissioners agreed to meet on August 14th, 2023 at 6:00 p.m. to hold a Special Meeting at AHIC.

District Credit Card Tracker – Administrative Assistant Linklater created a binder where the District will keep track of who has been assigned credit cards, the binder will also hold copies of the user agreements and policy.

New Business:

Resolution 2023-06 – A Resolution to Change Location of the September 13th, 2023 Regular Meeting – Resolution to change September 13th, 2023, and alternate future Regular Meetings between AHIC and Station 50, McElroy Road Station.

Commissioner Safford made a motion to approve Resolution 2023-06 A Resolution to Change Location of the September 13th, 2023 Regular Meeting. Commissioner Nordstrom seconded; Motion carried by unanimous vote.

E.T.  

Chief/Secretary Reports:

- Apparatus Report – None
- Equipment Report – None
- Grants – The District has recently been awarded two FEMA Grants, (1) \$676,000 for a new Fire Engine and (2) \$161,721.00 for training/education.

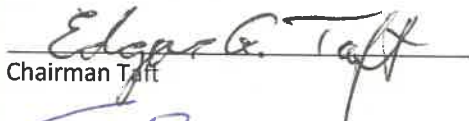
Commissioner Reports –None

Announcements:

- Next Regular Commissioner Meeting will be held on Wednesday, September 13th, 2023, at 6:30 p.m. at Station 50 on McElroy Road.

Adjournment: There being no further business, the meeting adjourned at 7:50 p.m.

Minutes Approved By:


Chairman Taft


Commissioner Safford


Commissioner Nordstrom


Fire Chief/Board Secretary Schmidt