

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Special Meeting

Wednesday, October 4th, 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 Safford, Commissioner Nordstrom, Chief Schmidt

Flag Salute: Led by Chief Schmidt

Agenda:

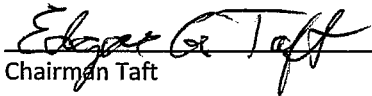
Executive Session - To Discuss ALS Contract Negotiations per RCW 42.30.110(d)


The Board went into Executive Session at 6:36 p.m. to discuss ALS Contract Negotiations per RCW 42.30.110(d). It was expected to last until 7:36 p.m. At 7:36 p.m., the Board emerged from Executive Session and returned to Regular session.


Commissioner Nordstrom made a motion to approve a counteroffer by the District to North County Regional Fire Authority's last and final offer of \$282,500 per year for an ALS Contract with CPI (Consumer Price Index) increase yearly for three years, the counteroffer being \$187,326 per year with CPI increase capped at 4% per year for 3 years, Commissioner Safford seconded; Motion carried by unanimous vote.

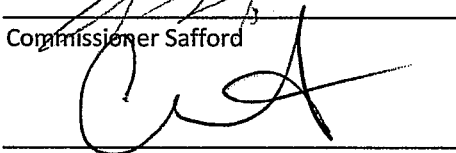
Adjournment: There being no further business, the meeting adjourned at 7:50 p.m.

Minutes Approved By:


Chairman Taft


Commissioner Safford


Commissioner Nordstrom


Fire Chief/Board Secretary Schmidt