

**SNOHOMISH COUNTY FIRE DISTRICT NO. 21**  
Board of Fire Commissioners Special Meeting/Public Hearing  
Friday, December 8th, 2023 @10:30 a.m.  
@ Station 50  
(Notes taken by Chief Schmidt)

**Call to Order:** Chairman Taft called the meeting to order at 10:30 a.m.

**Attendees:** Chief Schmidt at Station 50, Chairman Taft, Commissioner Safford, and Commissioner Nordstrom via conference call.

**Flag Salute:** N/A – meeting via conference call

**Agenda:**

**New Business:**

**Public Hearing to discuss Surplus of vacant land –**

- Chairman Taft opened the Public Meeting at 10:32 a.m.
- With no public in attendance Chairman Taft closed the Public Meeting at 10:33 a.m.

Resolution 2023-16 - To Declare As Surplus The Real Property Across from Station 50 – This Resolution allows the Surplus of 17827 McElroy Road, Arlington, WA 98223

*Commissioner Safford made a motion to approve Resolution 2023-16 To Declare As Surplus The Real Property Across from Station 50, Commissioner Nordstrom seconded; Motion carried by unanimous vote.*

Approved the Purchase and Sale at the price of \$325,000 presented by Lance Otto.


*Commissioner Safford made a motion to approve The Purchase and Sale at the price of \$325,000, Commissioner Nordstrom seconded; Motion carried by unanimous vote*

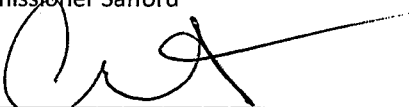
**Adjournment:** There being no further business, the meeting adjourned at 10:36 a.m.

**Minutes Approved By:**

\_\_\_\_\_  
Chairman Taft

  
\_\_\_\_\_  
Commissioner Safford

  
\_\_\_\_\_  
Commissioner Nordstrom

  
\_\_\_\_\_  
Fire Chief/Board Secretary Schmidt

**SNOHOMISH COUNTY FIRE DISTRICT NO. 21**  
Board of Fire Commissioners Special Meeting/Public Hearing  
Wednesday, October 16th, 2023 @10:30 a.m.  
@ Station 50  
(Notes taken by Chief Schmidt)

*Incorrect  
Date  
12/18/2023  
correct*

**Call to Order:** Chairman Taft called the meeting to order at 10:30 a.m.

**Attendees:** Chief Schmidt at Station 50, Chairman Taft, Commissioner Safford, and Commissioner Nordstrom via conference call.

**Flag Salute:** N/A – meeting via conference call

**Agenda:**

**New Business:**

**Public Hearing to discuss Surplus of vacant land –**

- **Chairman Taft opened the Public Meeting at 10:32 a.m.**
- **With no public in attendance Chairman Taft closed the Public Meeting at 10:33 a.m.**

**Resolution 2023-16 - To Declare As Surplus The Real Property Across from Station 50** – This Resolution allows the Surplus of 17827 McElroy Road, Arlington, WA 98223

***Commissioner Safford made a motion to approve Resolution 2023-16 To Declare As Surplus The Real Property Across from Station 50, Commissioner Nordstrom seconded; Motion carried by unanimous vote.***

Approved the Purchase and Sale at the price of \$325,000 presented by Lance Otto.

***Commissioner Safford made a motion to approve The Purchase and Sale at the price of \$325,000, Commissioner Nordstrom seconded; Motion carried by unanimous vote***

**Adjournment:** There being no further business, the meeting adjourned at 10:36 a.m.

**Minutes Approved By:**

Chairman Taft



Commissioner Nordstrom

Commissioner Safford



Fire Chief/Board Secretary Schmidt