

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, April 10th, 2024 @ 6:30 p.m.

@ Station 50

Call to Order: Chairman Nordstrom called the meeting to order at 6:39 p.m.

Attendees: Chairman Nordstrom, Commissioner Taft, Commissioner Safford, Chief Schmidt, Financial Director Perez, Admin Assistant Linklater, 3 citizens, and 2 members of the crew.

Flag Salute: Led by Chairman Nordstrom

Public Input: Citizen, Ellen introduced herself. She is part of the Community Advisory Group. She helps with messaging on social media. Citizen, Laura thanked the District for having a Fire Engine at the Arlington Height Improvement Club during the Easter Egg Hunt.

Union Input: None.

Volunteer Input: None.

Consent Agenda:

- 1) Approval of Minutes from March 13th, 2024 Regular Meeting
- 2) Approval of Minutes from March 26th, 2024 Special Meeting
- 3) Payroll: March - \$166,586.53
- 4) Claims: \$87,854.48

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

Financial Report: Financial Director Perez shared that the District is staying on budget.

Old Business:

Volunteer Policy – The Chief shared that the policy is still being worked on. There is a lot of information to go through and verify. The final draft of the policy will be brought to the May Commissioner Regular Meeting.

ALS Services Update – The Chief has met with the District's Attorney, Mitch Cogdill. The trial may be in the Fall of 2024. A lot of misinformation has been put out there so the Chief made a video explaining why the District is in the position it is in. The video has had great feedback from the citizens.

TCA Litigation Update – The Chief has met with the District's Attorney, Matt Paxton. The District is providing the Attorney with all the information we have and emails are being worked on and will be sent to them as well. Attorney, Matt Paxton has sent TCA's Attorney the Offer Letter, no response at this time.



New Business:

Nicholson & Associates Class on May 31, 2024 – Commissioners and Chief will let Admin Assistant Linklater know if they can attend this class by Tuesday, April 16th, 2024.

Recognition Letters from Lt. Nunemaker – Lt. Nunemaker wrote two recognition letters to the Chief and Commissioners. Firefighter David Carter was recognized for the time and dedication he has put into bettering Fire District 21. Firefighter Engle was recognized for continuing to go above and beyond for Fire District 21. Well done Firefighters, we are lucky to have you at District 21.

Chief/Secretary Reports:

- Apparatus Report – None
- Equipment Report – None
- Grants – None
- The Chief met with Union and shared he had a good conversation with them. He was happy to have their support.

Commissioner Reports – Commissioner Safford shared information that was discussed during the Sno-Isle Fire Commissioners Meeting. Wall time at hospitals is still a challenge even though the new Nurses Line has helped a little. The May meeting will be a BBQ, District 21 Commissioners who are available will do their best to attend.

Executive Session – Not Needed

Announcements:

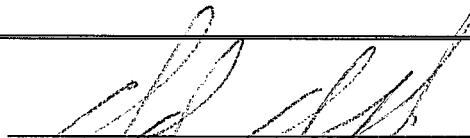
- The Next Regular Commissioner Meeting will be held on Wednesday, May 8th, 2024, at 6:30 p.m. at AHIC

Adjournment: There being no further business, the meeting adjourned at 7:45 p.m.

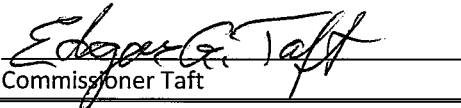
Minutes Approved By:



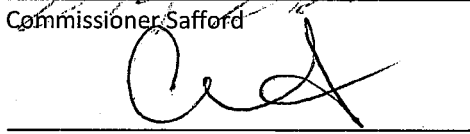
Chairman Nordstrom



Commissioner Safford



Commissioner Taft



Fire Chief/Board Secretary Schmidt