

## **SNOHOMISH COUNTY FIRE DISTRICT NO. 21**

Board of Fire Commissioners Regular Meeting

Wednesday, May 8<sup>th</sup>, 2024 @ 6:30 p.m.

@ AHIC

**Call to Order:** Chairman Nordstrom called the meeting to order at 6:33 p.m.

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

**Flag Salute:** Led by Commissioner Taft

**Public Input:** None.

**Union Input:** None.

**Volunteer Input:** None.

### **Consent Agenda:**

- 1) Approval of Minutes from April 10<sup>th</sup>, 2024 Regular Meeting
- 2) Payroll: April - \$173,158.99
- 3) Claims: \$62,028.70

Commissioner Safford asked the Chief how he determines to use the FEMA Training grant funds for the fire academy and other training opportunities. Chief Schmidt shared he sets up interviews with the candidates and determines a plan. At this time the District is putting through 2 people in the Spring Fire Academy, one through the EMT program, and several D21 full-time Firefighters have been enrolled in classes that will further their training. The Chief also shared we spent \$20,000 on a backup ambulance from Tulalip Bay Fire. This ambulance will be used as a medic unit.

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

**Financial Report:** Financial Director Perez discussed the Training Grant Funds are very specific about what it can be used for.

### **Old Business:**

**Levy** – Levy passed by 70%, this is the most the Levy has ever passed. Dispersing information and bettering communication to the citizens proved to be helpful. The District will continue communicating and keeping the citizens up to date on the paramedic process.

**ALS Services Update** – The Chief shared that he has been meeting with Snohomish County EMS Council and other agencies to discuss the plan going forward. They have discussed the possibility of hiring per diem medics in the interim.

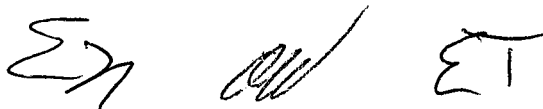
**TCA Litigation Update** – Chief Schmidt gave an update on the TCA litigation. The District is working closely with the Attorney to work through the request.

**Volunteer Membership and Activity Requirements Procedure** - Procedure reviewed.

*Chairman Nordstrom made a motion to approve the Volunteer Membership and Activity Requirements Procedure. Commissioner Safford seconded; Motion carried by unanimous vote.*

### **New Business:**

**Union MOU** – Agreed upon staffing change through January 1<sup>st</sup>, 2025.



Resolution 2024-04 Surplus of Old Versatube metal building used for Aid 50 – Purchased for \$13,000 but no longer worth that. The minimum Bid will be \$5000.

***Chairman Nordstrom made a motion to approve Resolution 2024-04 Surplus of the old Versatube metal building. Commissioner Safford seconded; Motion carried by unanimous vote.***

Resolution 2024-05 Designating Agents to Receive Claims for Damages–

***Commissioner Safford made a motion to approve Resolution 2024-05 Designating Agents to Receive Claims for Damages. Chairman Nordstrom seconded; Motion carried by unanimous vote.***

**Chief/Secretary Reports:**

- Apparatus Report – None
- Equipment Report – None
- Grants – None
- “Thank You” note from a citizen.
- Chief shared what was discussed at the Snohomish County EMS Council Meeting. Dr. Keay talked about a new protocol app. Chief shared that he would like our Full Time EMT’s to be Advanced EMT’s. The council supported that.
- Chief met with Mayor Vanney and was told he would like Fire District 21 to be involved in the city of Arlington events and have more of a presence.
- Trent is looking into training with First Watch Analytics. It will generate useful reports that will help with training.

**Commissioner Reports – None**

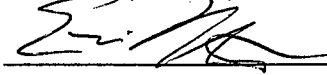
**Executive Session** – Per RCW 42.30-110(g) to evaluate the qualifications of an applicant for public employment. The Board recessed at 7:56 p.m. and went into Executive Session to discuss the qualifications of an applicant for public employment per RCW 42.30.110(g). It was expected to last until 8:01 p.m. At 8:01 p.m., the Board Commissioner emerged from the Executive Session to extend it until 8:06 p.m... At 8:06 p.m. the Board emerged from Executive Session with no action taken and returned to their Regular Meeting.

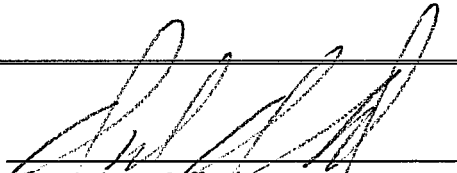
**Announcements:**


- The Next Regular Commissioner Meeting will be held on Wednesday, June 12<sup>th</sup>, 2024, at 6:30 p.m. at Station 50 (McElroy Rd.).

**Adjournment:** There being no further business, the meeting adjourned at 8:07 p.m.

Minutes Approved By:

  
Chairman Nordstrom

  
Commissioner Safford

  
Commissioner Taft

  
Fire Chief/Board Secretary Schmidt