

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, June 12th, 2024 @ 6:30 p.m.

@ Station 50 (McElroy Rd.)

Call to Order: Chairman Nordstrom called the meeting to order at 6:31 p.m.

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

Flag Salute: Led by Chief Schmidt

Public Input: None.

Union Input: None.

Volunteer Input: None.

Citizen Advisory Group: A meeting will be scheduled with Chief Schmidt to go over the next steps for the group.

Consent Agenda:

- 1) Approval of Minutes from May 8th, 2024 Regular Meeting
- 2) Payroll: May - Check #'s 4396-4402 and 34 EFT's \$168,226.99
- 3) Claims: Check #'s 4403-4440 \$65,223.13

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

Financial Report: Finance Director Perez reviewed the monthly financial report.

Old Business:

ALS Services Update – Chris Dickison will join District 21 in July to assist in coordinating ALS services. Tulalip Bay Fire has offered to help fill in any space needed in the interim.

TCA Litigation Update – Chief Schmidt gave an update on the TCA litigation. The District's attorney has requested a new settlement agreement.

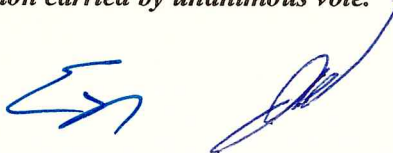
New Business:

2024 Retreat – Strategic Planning Retreat scheduled for September 28th, 2024.

Procurement Policy – Commissioners will review and then adopt at the July Commissioner Meeting.

Resolution 2024-06 Surplus Obsolete Equipment – 9 Motorola Mobile Radios

Commissioner Safford made a motion to approve Resolution 2024-06 Surplus Obsolete Equipment, 9 Motorola Mobile Radios. Commissioner Taft seconded; Motion carried by unanimous vote.



Chief/Secretary Reports:

- Apparatus Report – The new (old Tulalip Fire) ambulance will be lettered soon. Supplies and equipment are being ordered.
- Equipment Report – Wildland equipment is getting prepared and ready for deployment.
- Grants – In the process of submitting a Grant to the Stillaguamish Tribe for help with operations till April when we receive levy monies.
- Union would like to begin contract negotiations for 2025, 2026, and 2027.
- Back to School Pancake Feed September 7th at both Fire Stations.

Commissioner Reports – Commissioner Safford shared that the WFCA Spring Conference in Chelan was filled with helpful information about strategic planning.

Announcements:

- The Next Regular Commissioner Meeting will be held on Wednesday, July 10th, 2024 @ AHIC.

Adjournment: There being no further business, the meeting adjourned at 7:44 p.m.

Minutes Approved By:	
	
Chairman Nordstrom	Commissioner Safford
	
Commissioner Taft	Fire Chief/Board Secretary Schmidt