

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, August 14th, 2024 @ 6:30 p.m.

@ Station 50

Call to Order: Chairman Nordstrom called the meeting to order at 6:36 p.m.

Attendees: Chairman Nordstrom, Commissioner Safford, Commissioner Taft, Chief Schmidt, Financial Director Perez, and 3 citizens. Administrative Assistant Linklater was excused for personal reasons.

Flag Salute: Led by Financial Director Perez

Public Input: None

Union Input: None.

Volunteer Input: None.

Consent Agenda:

- 1) Approval of Minutes from July 10th, 2024 Regular Meeting
- 2) Payroll: July Check #'s 4488-4494 & EFT's Total: \$177,003.09
- 3) Claims: Check #'s 4495-4531 Total: \$60,238.38

Commissioner Taft 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 reviewed lines that the District will be over budget. This will be amended later this year. The District is working on an inventory tracking system that will be implemented by the next Commissioner meeting in September. Update given on the FEMA Desk Audit, all is looking good.

Old Business:

ALS Services Update – Chief Schmidt discussed North County Regional Fire Authority (NCRFA) will provide ALS services until the end of the year. The lawsuit is still active. Chief and Chairman Nordstrom have been meeting with NCRFA's Commissioners and Bob Eastman to continue negotiations. Chief has appreciated Bob Eastman's help being a mediator between both Districts.

New Business:

VersaTube Metal Carport (Surplus) Open Bids - No bids were received. The district has decided to keep and use for the Aid Unit.

Chief/Secretary Reports:

- **Apparatus Report** – The Chief's Command Vehicle was in the shop to get the A/C replaced, the cost was too high so the A/C was not repaired nor replaced.
- **Equipment Report** – Extrication equipment is needed. Reviewing the budget to see what can be purchased at this time.
- **Grants** – None
- **District Policies** - The district will be working on updating and adding policies.
- **Wildland Fire** – Crew went on a 15-day wildland fire. Brush Truck reflects being in some heavy fire. The crew worked hard and were in some tough and scary situations.
- **IV Technicians** – EMTs have an opportunity to become IV techs. Looking into training.

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Commissioner Reports – None.

Announcements:

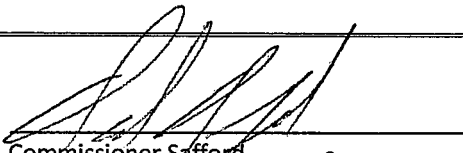
- The Next Regular Commissioner Meeting will be held on Wednesday, September 11th, 2024 @ AHIC.

Adjournment: There being no further business, the meeting adjourned at 7:55 p.m.

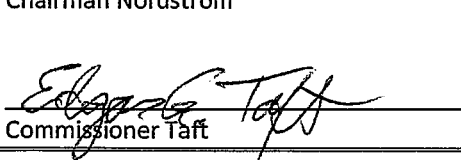
Minutes Approved By:



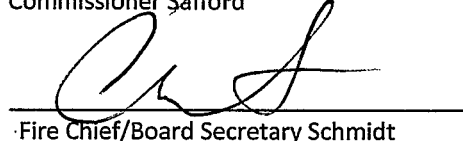
Chairman Nordstrom



Commissioner Safford



Commissioner Taft



Fire Chief/Board Secretary Schmidt