

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, January 6th, 2025 @ 6:30 p.m.

@ AHIC

Call to Order: Chairman Nordstrom called the meeting to order at 6:30 p.m.

Attendees: Chairman Nordstrom, Commissioner Safford, Commissioner Taft, Chief Schmidt, Financial Director Perez, Executive Assistant Linklater, 3 crew, and 1 citizen.

Flag Salute: Led by Lieutenant Bates

Public Input: AHIC Father-Daughter Dance February 8th. A meeting about the replacement of Jordan Bridge is scheduled for February 20th.

Union Input: 5 new Union members will be sworn in on January 13th, 2025 at 9:00 a.m. at STA50.

Volunteer Input: None.

Consent Agenda:

- 1) Approval of Minutes from December 11th, 2024 Regular Meeting
- 2) Payroll: December Check #'s 4691-4697 & EFTs Total: \$182,996.16
- 3) Claims: Check #'s 4698-4732 & EFTs Total: \$85,112.26

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

Financial Report: None

Old Business:

ALS Services Update – Meetings continue with North County Regional Fire Authority. Chief met with Snohomish County, Needs Assessment requested to free up another ALS License. The vote will take place in March. Chief and Commissioners will be attending Legislative Day in Olympia on February 6th, they will meet with area representatives to discuss the Fire Service. Our citizens voted for Paramedics to be placed in the Fire District, it is our priority to ensure this happens.

New Business:


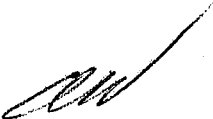
Selection of Chair and Vice Chair for 2025 - Dave Safford Chairman and Ed Taft Vice Chairman for 2025
Commissioner Taft made a motion to approve Dave Safford for Chairman and Ed Taft for Vice Chairman for 2025. Commissioner Safford seconded; Motion carried by unanimous vote.

Resolution 2025-01 Date Change for January Meeting - Change January 8th, 2025 regular meeting to January 6th, 2025 due to lack of quorum.

Commissioner Nordstrom made a motion to approve Resolution 2025-01 Date Change for January 8th, 2025 regular meeting to January 6th, 2025. Commissioner Taft seconded; Motion carried by unanimous vote.

Purchase of 2015 Chevrolet Silverado 3500 Pickup from Fire District 22 – To be used as a utility rig.

Commissioner Nordstrom made a motion to approve the Purchase of \$15,000 for a 2015 Chevrolet Silverado 3500 Pickup from Fire District 22. Commissioner Safford seconded; Motion carried by unanimous vote.

ET.  

Chief/Secretary Reports:

- Apparatus Report – None
- Equipment - None
- Grants – None
- Santa Run – The Santa Run was a big success with help from our neighbors. A lot of clothes and food were donated. The clothes were delivered to Kids Kloset/Tiny Tots, and the food was dropped off at the Arlington Food Bank.
- JTG Fire Academy Recruits – 6 District 21 recruits are graduating on January 8th from the JTG Fire Academy. Those who have their EMT credentials will be brought on as part-time firefighters/EMTs.
- Promotions – 4 of D21's part-time firefighters were promoted to full-time firefighters beginning on January 1st, 2025. 3 Full-Time Firefighters were promoted to lieutenant starting on January 1st, 2025.
- STA50 Waterline – Chief talking with the City. Deadline is November for the Bond. Need to send out bids. Commissioner Nordstrom to help find someone who can help.

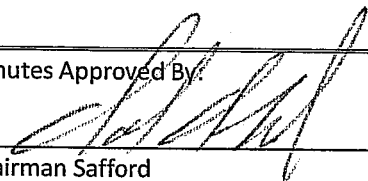

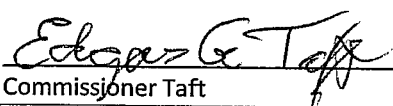
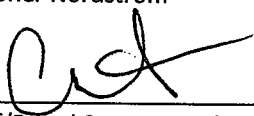
Commissioner Reports – None

Executive Session – None needed

Announcements:

- The Next Regular Commissioner Meeting will be held on Wednesday, February 12th, 2025 @ STA50.
- Pinning Ceremony Wednesday, February 12th, 2025 prior to Commissioner Meeting.

Adjournment: There being no further business, the meeting adjourned at 7:50 p.m.

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