

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, February 12th, 2025 @ 6:30 p.m.

@ Station 50

(Minutes taken by Financial Director Perez)

Call to Order: Chairman Safford called the meeting to order at 7:03 p.m.

Attendees: Chairman Safford, Commissioner Nordstrom, Commissioner Taft, Chief Schmidt, Financial Director Perez, and 5 crew members. Executive Assistant Linklater excused absence.

Flag Salute: Led by Chairman Safford

Public Input: Thank you from AHIC for the D21 Firefighters who attended the Valentine's Day Dance.

Union Input: None

Volunteer Input: None.

Consent Agenda:

- 1) Approval of Minutes from January 6th, 2025, Regular Meeting
- 2) Payroll: January Check #'s 4733-4739 & EFTs Total: \$253,266.42
- 3) Claims: Check #'s 4740-4785 & EFTs Total: \$191,479.45

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

Financial Report: Financial Director Perez provided the Financial Report to the Commissioners. GEMT revenues that came in January were very strong. Expenses are on track for the year. Due to having 4 Firefighters deploy to the California Wildfires, there is an increase in wages for February. Budget amendment Jan-March for EMS Administrator; after March, the contract is TBD.

Old Business:

ALS Services Update – Discussions continue with North County Regional Fire Authority for shared paramedic unit agreement. D21 Attorney is in the process of writing up an ILA that will be presented during the April Commissioner meeting.

New Business:

ALS Agreement - Interlocal Agreement for Emergency Medical Services between District 21 and North County Regional Fire Authority for 2022-2024 ALS services rendered was given to Commissioners for review.

Chairman Safford made a motion to approve the Interlocal Agreement for Emergency Medical Services between District 21 and North County Regional Fire Authority. Commissioner Taft seconded; Motion carried by unanimous vote.

Chief/Secretary Reports:

- Apparatus Report – Chevy 3500 Truck was purchased from District 22.
- Equipment - None
- Grants – Requesting grant from Stillaguamish Tribes for “Jaws of Life” equipment and Command Vehicle.
- STA50 Waterline – Commissioner Taft is working with the original waterline drafter on permits. The city of Arlington will help submit permits to the County. The Board permitted Commissioner Taft to move forward on the permit process.

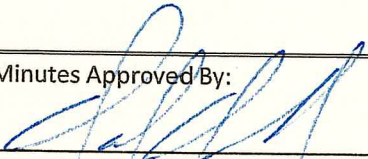


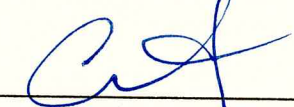
Commissioner Reports – Chairman Safford shared his and Chief Schmidts' experience at Legislative Day in Olympia. They met with three legislators along with neighboring Fire Chiefs. They spoke about Wildland, LEOFF I issues, retaining separate from State managing funds, property tax exemptions, apartment buildings, and changing property tax cap.

Executive Session – None needed

Announcements:

- The Next Regular Commissioner Meeting will be held on Wednesday, March 12th, 2025, @ AHIC.

Adjournment: There being no further business, the meeting adjourned at 8:25 p.m.

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