

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

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

@ AHIC

Call to Order: Chairman Safford called the meeting to order at 6:39 p.m.

Attendees: Chairman Safford, Commissioner Nordstrom, Commissioner Taft, Chief Schmidt, 4 citizens, and 3 crew members. Financial Director Perez was excused.

Flag Salute: Led by Commissioner Nordstrom

Public Input: AHIC is hosting an Easter Egg Hunt on April 19th at 11:00 a.m. Firefighters and Engine requested to participate.

Union Input: None

Volunteer Input: None.

Consent Agenda:

- 1) Approval of Minutes from February 12th, 2025, Regular Meeting
- 2) Payroll: February Check #'s 4787-4796 & EFTs Total: \$313,553.93
- 3) Claims: Check #'s 4797-4831 & EFTs Total: \$62,514.94

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

Financial Report: None

Old Business:

ALS Services Update – We have interviewed 5 Paramedics and received 6 applications, 2 of which are moving forward to the 2nd phase of the interview process where they will be tested on Paramedic practical.

Conditional Use Permit (CUP) – Commissioner Nordstrom is working with Snohomish County

Waterline - Commissioner Taft shared the latest update and requirements. They are working on a cost breakdown. Questionnaire received. They are asking us to decommission the well if we hook up to city water. Discussion held.

New Business: None

Chief/Secretary Reports:

- **Apparatus Report** – Options were discussed for another command vehicle. A Shared Personal/Work vehicle was discussed as a possibility for the Chief as a way to save the District money.
- **Equipment** - None
- **Grants** – None
- **Dispatch Programs** – Changing over systems to First Due from Active 911. First Due is more effective; updates are received as the call goes on, which helps first responders who are on their way to the scene. Nurse Navigation Line is pausing the program until a more effective system is created, or Fire Departments can choose to opt out. 55% of calls were being sent back to 911. It was causing a 10-minute delay before First Responders were dispatched to the patient.
- **YTD Call Volume** – District 21 has had 179 calls YTD.
- **NW Incident Support** - NW Incident Support is using the office in the bay of Station 50.
- **Apparatus Mechanic** – Tulalip Fire's Shop is now operational. D21 will use them along with Kirby. We will have a contract with Tulalip.

- Jordan River Bridge Closure – Granite Fire will respond to that side. BC Nunemaker is working on a response plan. Sno911 will automatically tone Granite Fire.
- WFCA Spring Conference – June 5th – 7th in Chelan. Reservations have been made for Commissioners and Administration.
- Citizen Advisory Group – Still active. Chief asked them to schedule a meeting. North County will be running a Fire Levy, and we want to make sure D21 citizens do not mistake that for our District running another levy. Important for information to go out to the citizens, letting them know we are not running another levy at this time. Chief requested feedback from the group on what they would like to see in a Newsletter. We are working on being able to provide CPR, First Aid, and fall prevention classes, hopefully this Fall. We are hoping to partner with AHIC.

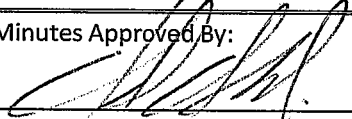


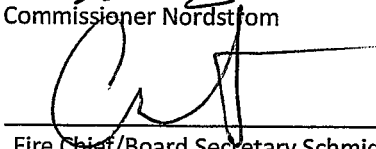
Commissioner Reports – None

Executive Session – None needed

Announcements:

- The Next Regular Commissioner Meeting will be held on Tuesday, April 15th, 2025, @ Station 50 (March Agenda had an error showing the incorrect next meeting date of April 9th, 2025)

Adjournment: There being no further business, the meeting adjourned at 7:45 p.m.

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