

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Monday, April 14th, 2025 @ 6:30 p.m.

@ Station 50

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

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

Flag Salute: Led by Chairman Safford

Public Input: AHIC is hosting an Easter Egg Hunt on April 19th at 11:00 a.m. Firefighters and Engine requested to participate. The Citizen Advisory Group will be scheduling a meeting to gather and discuss ideas for the FD.

Union Input: None.

Volunteer Input: None.

Consent Agenda:

- 1) Approval of Minutes from March 12th, 2025, Regular Meeting
- 2) Payroll: February Check #'s 4832-4837 & EFTs Total: 229,871.12
- 3) Claims: Check #'s 4838-4868 & EFTs Total: \$83,792.08

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

Financial Report: Financial Director Perez provided the Commissioners with the Financial Report and an overtime tracking sheet. Discussion held. The budget is on track with expenses. Waiting on the SAFER Grant funds for staffing, training, and EMAC. MOB will be reimbursed. We have not heard any word that D21's FEMA Grant is at risk of being affected.

Old Business:

ALS Services Update – Chief Schmidt and Chief Kraski met to discuss the ILA. North County Regional Fire Authority would like D21 to hold off on hiring the 4th Paramedic until the end of the year; in the meantime, they will fill that position with one of their own Paramedics. We are currently onboarding two Paramedics. The third is already on our roster. Mid-June, early July, they will be placed on M46. The ILA stated that if any extra Paramedics are on shift, they can be placed at Station 49 or Station 50.

Conditional Use Permit (CUP) – Commissioner Nordstrom said there is no update. He will reach out to the county to schedule an appointment.

Waterline - Commissioner Taft shared the latest update and requirements. The city is still requesting that we disconnect the well. A discussion was held on why this would not be a good idea for the Fire Department. They also would like D21 to disconnect 2 lines near the previous property. This is no longer D21 property, and the city owns the lines now.

New Business:

Paramedic Hiring – Two experienced Medics have been hired. D21 now has a total of 3 Medics. Will hold off on the 4th until the end of the year per NCRFA request.

ILA- North County Regional Fire Authority/Paramedics – Chief provided the Commissioner with the ILA. A discussion was held. Revisions to be made showing NCRFA will provide the 4th Medic, D21 will not compensate when they fill one of our spots for a Kelly Day or vacation day, headquarters changed to Station 50, end dates to the contract, and being able to get out with a 90-day notice to be added.

ES ET. 

Resolution 2025-02 – April Meeting Date Change –

Chairman Safford made a motion to approve Resolution 2025-02 – April Meeting Date Change. Commissioner Nordstrom seconded; Motion carried by unanimous vote.

Chief/Secretary Reports:

- Apparatus Report – None
- Equipment - None
- Grants – None
- Full Time Fire Academy – Recruits have had 3 evaluations. They've done a great job. Each one has shown a growth in confidence and skills. D21 is very proud of them. They will graduate on May 15th, then return to shifts.
- Paramedics – Discussion held about the possibility of sponsoring two Full-Time FF/EMTs to go to Paramedic school. Looking into options that might be available.

Commissioner Reports – None

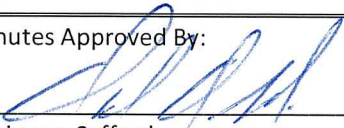
Executive Session – None needed

Announcements:

- The Next Regular Commissioner Meeting will be held on Wednesday, May 14th, 2025, @ AHIC

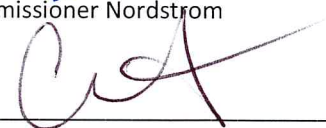
Adjournment: There being no further business, the meeting adjourned at 7:35 p.m.

Minutes Approved By:


Chairman Safford


Commissioner Nordstrom


Commissioner Taft


Fire Chief/Board Secretary Schmidt