

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, May 14th, 2025 @ 6:30 p.m.

@ AHIC

Call to Order: Chairman Safford called the meeting to order at 6:37 p.m.

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

Flag Salute: Led by Commissioner Taft

Public Input: None

Citizen Advisory Group: Meeting notes were provided from the May 6th meeting. Ideas and the Mission Statement were shared. Community Water Safety Event was discussed.

Union Input: None.

Volunteer Input: None.

Consent Agenda:

- 1) Approval of Minutes from April 14th, 2025, Regular Meeting
- 2) Payroll: February Check #'s 4871- 4876 & EFTs Total: \$234,978.69
- 3) Claims: Check #'s 4869 - 4918 & EFTs Total: \$105,365.43

Chairman Safford 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 reported that payments have been received from the SAFER Grant (1st & 2nd), EMAC California MOB, and first-half property taxes from Levy. Expenses look on track, we are where we should be YTD at 68%. The Annual Report has been completed and will be provided for review during the June Regular Monthly Meeting.

Old Business:

ALS Services Update – The three D21 Paramedics have been hired. Corey Wenzel will start on May 15th, Nick Traweek and Cliff Henderson on June 1st. Medics will begin their shifts at North County Regional Fire Authority Station 46 on June 15th.

Conditional Use Permit (CUP) – Commissioner Nordstrom will set up an appointment to meet with the County.

Waterline - Commissioner Taft shared that the city is adamant about D21 removing the well at Station 50. The Chief will set up an appointment with the City of Arlington to discuss the safety concerns this could cause.

New Business:

Fire Chief Contract Amendment – MOU to be prepared to modify vacation language in the Chief contract to allow the Chief to accrue more than 500 vacation hours during the course of the year, but by December 31st, 2025, the Chief would need to be below the cap of 500 vacation hours.



Chief/Secretary Reports:

- Apparatus Report – Delivery of the new Tender Engine is scheduled for November 2025.
- Equipment - None
- Grants – None
- Hydrants – PUD black bagged hydrants on Jordan and Burn Road
- Department of Transportation – DOT inspections have been completed on Engines
- WSRB Rating – Rating has improved to a 3A from a 4 for all of District 21. An increase in staffing played a crucial part in the rating improvement. Discussed ways to communicate this information to the citizens. Possible mailing and press release this summer.

Commissioner Reports – None

Executive Session – None needed

Announcements:

- The Next Regular Commissioner Meeting will be held on Wednesday, June 11th, 2025, @ Station 50.

Adjournment: There being no further business, the meeting adjourned at 7:42 p.m.

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