

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, June 11th, 2025 @ 6:30 p.m.

@ Station 50

(Jasmine took Minutes)

Call to Order: Chairman Safford called the meeting to order at 6:32 p.m.

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

Flag Salute: Led by Chairman Safford

Public Input: Arlington Heights Improvement Club is turning 100 years old this year. Party on August 10th.

Citizen Advisory Group: None

Union Input: None.

Volunteer Input: None.

Consent Agenda:

- 1) Approval of Minutes from May 14th, 2025, Regular Meeting
- 2) Payroll: May Check #'s 4920-4925 & EFTs Total: \$242,530.49
- 3) Claims: Check #'s 4926-4960 & EFTs Total: \$102,149.73

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

Financial Report: The Financial Report was presented to the Commission. Financial Director Perez spoke with the Bond Attorney regarding the 3-year cut-off question. An extension is allowed as long as we document the reason and have spent 85% of the expenditures.

Old Business:

ALS Services Update – The three D21 Paramedics began shifts on Medic 46. Chief Schmidt explained that the DOH was not going to allow the Medics to begin work yet. The Chief met with the DOH asking for clarification on the RCW, WAC. The DOH said for the Medics to add North County Regional Fire Authority as their secondary agency, then they would be cleared to work.

Conditional Use Permit (CUP) – Looking into the RFP process to hire an engineer.

Waterline – Chief Schmidt will meet next week with the City of Arlington regarding the well at Station 50.

New Business:

Discuss changing the date of the July 9th Regular Commissioner Meeting – All agreed to keep the date of July 9th, 2025, for the Regular Commissioner Meeting. Chief Schmidt will call in.

Annual Report – Financial Director Perez went through the 2024 State Annual Report with Commissioners.



Chief/Secretary Reports:

- Apparatus Report – None
- Equipment - None
- Grants – None
- Water Safety Event – July 1st at 12:00 p.m. to 5:00 p.m. at Haller Park. Partnering with D21 Citizen Advisory Group, North County Regional Fire Authority, Support 46, and the Stillaguamish Tribes of Indians. The Stillaguamish Tribes of Indians will be donating children's life vests to give out. There will also be a live demonstration with the D21 Swift Water Rescue Team and North County Regional Fire Authorities Rescue Swimmers.
- New Staffing Model – New staffing model to implement a 3-person crew at each station. Crews feel that 3 and each instead of 4 at Station 49 and 2 at Station 50 will be more effective.

Commissioner Reports – The WFCB Spring Conference in Chelan went very well. A lot of networking was done. Jordan Road will be closed from June 19th to November. A D21 Volunteer purchased Lon Langdon's red truck, and the family was very excited about that.

Executive Session – None needed

Announcements:

- The Next Regular Commissioner Meeting will be held on Wednesday, July 9th, 2025, @ AHIC.

Adjournment: There being no further business, the meeting adjourned at 7:37 p.m.

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