

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting

Wednesday, July 9th, 2025 @ 6:30 p.m.

@ AHIC

(Jasmine took Minutes)

Call to Order: Chairman Safford called the meeting to order at 6:35 p.m.

Attendees: Chairman Safford, Commissioner Nordstrom, Commissioner Taft, Financial Director Perez, Chief Schmidt via phone, and 4 citizens. Executive Assistant Linklater excused absence.

Flag Salute: Led by Commissioner Taft

Public Input: Arlington Heights Improvement Club received a quote for limb removal on some trees that hang over Station 49. AHIC will be paying for this service.

Citizen Advisory Group: Expressed that they were very happy with how well the Water Safety Event went. The group will be writing a letter of support for North County Regional Fire Authority's Levy that is running in August.

Union Input: None.

Volunteer Input: None.

Consent Agenda:

- 1) Approval of Minutes from June 11th, 2025, Regular Meeting
- 2) Payroll: June Check #'s 4968-4973 & EFTs Total: \$270,276.84
- 3) Claims: Check #'s 4961-5035 & EFTs Total: \$205,194.25

Commissioner Taft 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 Commissioners.

Old Business:

ALS Services Update – Weekly meetings between North County Regional Fire Authority and D21 have been taking place to discuss how the progress is going. Things are moving along well. Paramedic Wenzel completed all tests and now can be 2nd on the M46. Paramedic Trawick takes his test tomorrow, then he will be allowed to be 2nd on the rig. Paramedic Henderson has a few more items to complete due to having a California Paramedic License, but will then be ready to be 2nd.

Conditional Use Permit (CUP) – Chief Schmidt and Commissioner Nordstrom will meet with the county on July 21st to discuss the change of use permit.

Waterline – Chief Schmidt will meet with the City of Arlington to discuss the waterline at Station 50.

Fire Chief MOU – Commissioners tabled discussions and will place this item on the August Agenda to discuss further.

New Business: None



Chief/Secretary Reports:

- Apparatus Report – All Apparatuses back in service. An Engine and a Tender Engine were out of service at Station 50 for one day earlier this month.
- Equipment - None
- Grants – Financial Director Perez will work on extending the FEMA Grant.
- Water Safety Event – The event was a huge success. 270 children's life jackets were given away.




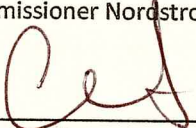
Commissioner Reports – None

Executive Session – None needed

Announcements:

- The Next Regular Commissioner Meeting will be held on Wednesday, August 13th, 2025, @ Station 50.

Adjournment: There being no further business, the meeting adjourned at 7:26 p.m.

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