

SNOHOMISH COUNTY FIRE DISTRICT NO. 21

Board of Fire Commissioners Regular Meeting
Wednesday, August 13th, 2025 @ 6:30 p.m.
@ Station 50

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

Attendees: Chairman Safford, Commissioner Nordstrom via phone, Commissioner Taft, Chief Schmidt, Executive Assistant Linklater, and 2 citizens. Financial Director Perez was excused.

Flag Salute: Led by Chairman Safford

Public Input: None

Citizen Advisory Group: None

Union Input: None.

Volunteer Input: None.

Consent Agenda:

- 1) Approval of Minutes from July 9th, 2025, Regular Meeting
- 2) Payroll: July Check #'s 5051-5056 & EFTs Total: \$267,425.49
- 3) Claims: Check #'s 5036-5093 & EFTs Total: \$107,086.73

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

Financial Report: The Financial Report was presented to the Commissioners.

Old Business:

ALS Services Update – At the Snohomish County Trauma Care Council, our request for an additional ALS license was voted on. North County Regional Fire, the morning of the meeting, brought opposition to the licensure increase and wrote a letter to the council asking for the license increase to be denied. This was a shock to all parties involved that had been working on this project and had never been communicated to District 21. After discussion, the council denied the motion to increase 6-3. The district will continue to push forward with the license increase; however, most small agencies weren't present for the vote and support District 21's request. The next step is to approach the North Region Trauma Care Council in September.

Conditional Use Permit (CUP) – Proposal received from Harrison & Associates. Will review and discuss at next meeting.

Waterline – Discussions continue with the City of Arlington.

Fire Chief's MOU – The MOU presented during the July Commissioner meeting has been withdrawn from Chief Schmidt. Employment Contract will not change.

New Business: None



Chief/Secretary Reports:

- Apparatus Report – Tender Engine is currently out of service. BC Nunemaker worked hard and engineered a fix. This Engine will be replaced in December with a new Tender Engine.
- Equipment - None
- Grants – None
- Working Genius – Officers and full-time employees are participating in a Strengths Builder program designed to help them identify and apply their strengths in the workplace.
- Wildland Fire Deployment – D21 has been deployed to one Wildland MOB in Eastern Washington and was just deployed on their 2nd fire.



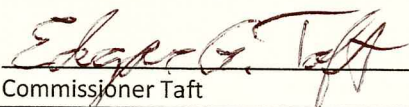
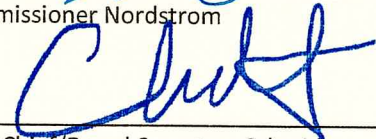
Commissioner Reports – Commissioners were pleased with how well the National Night Out went and D21's involvement in the 100th Anniversary of the AHIC. Oso Salmon Bake will be held on September 13th at 5 pm. Chairman Safford asked if the Firefighter Association would be interested in donating donuts for the monthly Retiree Coffee.

Executive Session – None needed

Announcements:

- The Next Regular Commissioner Meeting will be held on Wednesday, September 10th, 2025, @ AHIC.

Adjournment: There being no further business, the meeting adjourned at 7:51 p.m.

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