

## **SNOHOMISH COUNTY FIRE DISTRICT NO. 21**

Board of Fire Commissioners Regular Meeting

Monday, September 15<sup>th</sup>, 2025 @ 6:30 p.m.

@ Station 49

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

**Attendees:** Chairman Safford, Commissioner Nordstrom, Commissioner Taft, Chief Schmidt, Executive Assistant Linklater, Financial Director Perez, and 2 crew members.

**Flag Salute:** Led by Chairman Safford

**Public Input:** None

**Citizen Advisory Group:** None

**Union Input:** President Bates reported that crews have been training alongside the Paramedics on M46 to better understand their operations. This collaboration ensures that when responding to calls together, all personnel can work in sync. He noted that the teams have been working together very effectively.

**Volunteer Input:** None.

### **Consent Agenda:**

- 1) Approval of Minutes from August 13<sup>th</sup>, 2025, Regular Meeting
- 2) Payroll: August Check #'s 5100-5105 & EFTs Total: \$301,110.10
- 3) Claims: Check #'s 5106-5141 & EFTs Total: \$40,078.74

*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. Financial Director Perez requested that the Commissioners schedule a Special Meeting to discuss the 2026 Budget and Cushman Model. The Commissioners agreed to address this during the October 8, 2025, Regular Meeting. Director Perez reported that the District is currently on budget for 2025. GEMT year-to-date revenue is \$147,000, compared to the budgeted \$150,000; any amount over budget will be placed in the reserve account.

### **Old Business:**

**ALS Services Update** – Chief Schmidt reported that the District has extended an offer for a fourth Paramedic/Firefighter position and is awaiting the applicant's response. He also met with the North Region Council last week regarding ALS mid/max and explained the rationale and plan for obtaining an ALS license in District 21. Dr. Keay and North County Regional Fire Authority Chief Kraski, recommended against the ALS license, and the Council voted for District 21 to continue working with Snohomish County EMS. District 21 Commissioners will reach out to the North County Regional Fire Authority Commissioners to schedule a meeting. Chief Schmidt noted that the ILA between NCRFA and District 21 is functioning well, and the overall relationship remains very positive.

**Conditional Use Permit (CUP)** – Proposal received from Harmson & Associates. Discussions continue with Snohomish County.

**Waterline** – Discussions continue with the City of Arlington.

**New Business:**

Resolution 2025-03 September Regular Meeting Date Change – There was a typo on the date, which needs to be corrected.

*Commissioner Nordstrom made a motion to approve Resolution 2025-03 September Regular Meeting Date Change, with the date typo corrected. Chairman Safford seconded; Motion carried by unanimous vote.*

**Chief/Secretary Reports:**

- Apparatus Report – New Engine should be delivered in November. Coming From South Dakota. There is a \$100 per day charge that the company will pay us if they do not meet the deadline date of delivery.
- Equipment - None
- Grants – Chief completed an application for a Grant to the Stillaguamish Tribes for 2 Command Vehicles and a Brush Truck.
- ALS Mid Max Increase - Chief will be spending the next month collecting data from Snohomish County to demonstrate the need and how the county would benefit when units are being pulled out of the District to cover neighboring agencies.
- Annual Reviews – BC Nunemaker and Chief will be scheduling annual reviews with Officers and Full-Time Firefighters.
- Full-time Testing - Full-Time Firefighter/EMT testing will take place in October to establish an updated promotional list.

**Commissioner Reports** – None

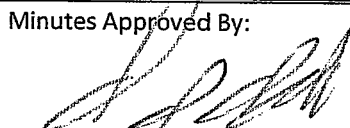
Executive Session – The Board recessed at 7:14 p.m. and went into Executive Session at 7:15 p.m. to review the performance of an employee per RCW 42.30.110(g). It was expected to last until 7:25 p.m.. The Board emerged from Executive Session at 7:25 p.m. with no action taken and returned to regular session.

**Announcements:**

- The Next Regular Commissioner Meeting will be held on Wednesday, October 8<sup>th</sup>, 2025, at 6:00 p.m. at Station 50.


**Adjournment:** There being no further business, the meeting adjourned at 7:28 p.m.

Minutes Approved By:

  
Chairman Safford

  
Commissioner Nordstrom

  
Commissioner Taft

  
Fire Chief/Board Secretary Schmidt