SNOHOMISH COUNTY FIRE DISTRICT NO. 21
Board of Fire Commissioners Regular Meeting
Tuesday, May 19th, 2026 @ 6:30 p.m.
@ AHIC

Call to Order: Chairman Taft called the meeting to order at 6:30 p.m.

Attendees: Chairman Taft, Commissioner Safford, Commissioner Johnson, Chief Schmidt, Battalion Chief Nunemaker, Executive Assistant Linklater, 2 crew members, and 2 citizens. Finance Director Perez was absent.

Flag Salute: Led by Commissioner Safford

Public Input: Baseball Game, Dad's vs D21 Firefighters. Chief will coordinate a date.
Citizen Advisory Group: None
Union Input: None
Volunteer Input: None.

Consent Agenda:

1) Approval of Minutes from April 21st, 2026, Regular Meeting
2) Payroll: April Check #'s 5455-5462 & EFTs Total: $277,128.11
3) Claims: Check #'s 5463-5494 and EFTs Total: $948,078.35

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

Financial Report: The Financial Report was provided to the Commissioners. No discussion occurred.

Old Business:

Station 49 Roof Replacement – Discussion was held regarding the three bids received for the Station 49 Roof Replacement project. After careful consideration of the bids, the Commissioners conducted a vote.
Commissioner Safford made a motion to approve S&S Roofing LLC to replace the roof at Station 49. Commissioner Johnson seconded; Motion carried by unanimous vote.

New Business:

Tender Engine Decommission –
Commissioner Safford made a motion to approve the removal of the 2004 Kenworth Tender from being a frontline emergency vehicle once the 2026 Spartan Tender Engine is in service. Chairman Taft seconded; Motion carried by unanimous vote.

Resolution 2026-02 Use of District Credit Card – Following the resignation of Commissioner Nordstrom, his district credit card was deactivated. Commissioner Safford will be added as an authorized user on the District's credit card account.
Chairman Taft made a motion to approve Resolution 2026-02 Use of District Credit Card, adding Dave Safford as a card user and removing Commissioner Nordstrom. Commissioner Johnson seconded; Motion carried by unanimous vote.

District Policies Reformation – Administration reformatted the District's policies for consistency. No changes were made to the content of the policies.
Commissioner Safford made a motion to approve the reformatted district policies. Chairman Taft seconded; Motion carried by unanimous vote.

Liz Loomis – Chief Schmidt expressed his recommendation that the District engage Liz Loomis to assist with the EMS Levy planned for 2027 and the Regular Levy planned for 2028. Ms. Loomis has extensive experience managing levy campaigns and maintains a 93% approval rating. Chief Schmidt will arrange a meeting between Ms. Loomis and the Commissioners during the 2026 WFCA Spring Conference in Chelan next week, where she is scheduled to speak.

Chief/Secretary Reports:

- Apparatus Report – New Tender Engine arrived. Will be going back to True North for some improvements. Once the TE returns to the District, a Ceremony will be scheduled before it is in service.
- Equipment - None
- Grants - None
- Call Volume – BC Nunemaker presented a call volume report. He reported there were 15 working residential fires District 21 had been called on.
- Lon Langdon Memorial Plaque – Commissioner Johnson is working on having it remade.
- Staff Recognitions – Full-Time Firefighter Hayman was recognized by BC Nunemaker for his dedication and hard work. FF Hayman has been taking imitative on many large projects and seeing them through completion. A Citizen recognized Executive Assistant Linklater for her assistance on a records request. The citizen was grateful for the help while protecting the record request laws.

Commissioner Reports –

- Commissioners and Chiefs attended the Sno-Isle Fire Commissioners BBQ on May 7, 2026, where they had the opportunity to network with fellow Chiefs and Commissioners from across Snohomish County. During discussions, it was conveyed that District 21 has the support of neighboring agencies regarding the proposed increase of the District's ALS license capacity by one unit.

Announcements:

- The Next Regular Commissioner Meeting will be held on Tuesday, June 16th, 2026, at 6:30 p.m. at Station 50.

Adjournment: There being no further business, the meeting adjourned at 8:10 p.m.

Minutes Approved By:

Chairman Taft

Commissioner Johnson

Commissioner Safford

Fire Chief/Board Secretary Schmidt