



Snohomish County Fire District 21
www.FireDistrict21.com
12131- 228th St. NE, Arlington, WA 98223
Fire Station: (360) 435-3311
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The Board of Commissioners Workshop was held at 6:30 p.m. on Wednesday February 1, 2017 at Station 49, 12131 228th Street NE Arlington, WA 98223.

Commissioners in Attendance: Commissioner Jim Strago, Commissioner Dan Britton, and Chairman Eric Nordstrom.

Additional Attendees Included: Interim Chief Branden Bates, District Secretary Wendy Britton, Captain Rob White, Chad Schmidt, Ted Taft, Cody Chester, Lon Langdon, Dave Safford, Rick Isler, and Ed Taft.

Meeting Called to Order:

Meeting called to order at 6:30 p.m. by Chairman Nordstrom.

Consent Agenda Items:

- **Agenda** - Approval of Agenda.

Unfinished Business:

- **District Fire Chief** – Unanimous decision made to hire Chad Schmidt as part-time District Fire Chief.
- **Information Systems** – Unanimous decision made to discuss further during next regularly scheduled meeting.
- **Volunteer Reimbursement** – Unanimous decision made to approve increase based on legal counsel updates and Memorandum.
- **District Secretary Employment Agreement** – Unanimous decision made to review documents approved by legal counsel and discuss further during next regularly scheduled meeting.
- **2017 Retreat** – Chairman Nordstrom will discuss with Chief; Unanimous decision made to discuss further during next regularly scheduled meeting.

New Business:

- **Sno-Isle March Meeting** – Unanimous decision made to discuss further during next regularly scheduled meeting.
- **Training Opportunity** – Upcoming local training opportunities reviewed.

Executive Session:

The chair announced an executive session Pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of applicants for public employment for 30 minutes: 6:32 p.m. – 7:02 p.m.

Reconvene: 7:02 p.m.

Agenda:

- **District Fire Chief** – Chairman Nordstrom announced Chairman Nordstrom announced Chad Schmidt accepted District Fire Chief position, which will be part-time (25 – 30 hours per week) with a starting salary of \$50,000.00 and no benefits effective Monday February 6, 2017.

Executive Session:

The chair announced an executive session Pursuant to RCW 42.30.110(1)(f) to receive and evaluate a complaint brought against a public officer or employee for 30 minutes: 7:33 p.m. – 8:03 p.m.; extension 30 minutes to 8:33 p.m.; extension 15 minutes to 8:48 p.m.

Reconvene: 8:48 p.m.

Agenda:

- **Complaint** - Chairman Nordstrom announced no action taken.

Meeting Adjourned: 8:49 p.m. The next Commissioners Workshop is scheduled for Wednesday February 22, 2017 @ 6:30 p.m., at Station 49; 12131 228th Street NE Arlington, WA 98223.

Recorder: Wendy Britton, District Secretary

*Snohomish County Fire Protection District No. 21 Board of Commissioners Mission Statement:
“We aspire to serve our community with professionalism, honesty and integrity by building a firm foundation that provides safety and security for all”*