

Snohomish County Fire District 21 www.FireDistrict21.com 12131-228th St. NE, Arlington, WA 98223 Fire Station: (360) 435-3311 Fax: (360) 403-7191

The Board of Commissioners Special Meeting was held at 7:00 a.m. on Sunday January 22, 2017 at Station 49, 12131 228th Street NE Arlington, WA 98223.

<u>Commissioners in Attendance</u>: Commissioner Jim Strago, Commissioner Dan Britton and Chairman Eric Nordstrom.

<u>Additional Attendees Included</u>: Interim Chief Branden Bates, District Secretary Wendy Britton, Ken Johnson, and Rick Isler.

Meeting Called to Order:

Meeting called to order at 7:02 a.m. by Chairman Nordstrom.

Unfinished Business:

District Fire Chief – Review of and discussion regarding neighboring district salary range. Discussion regarding establishment of salary range for full-time employment consideration from \$70,000 - \$90,000 annually with step increases based on annual reviews.

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 and pursuant to RCW 42.30.110(1)(f) to receive and evaluate a complaint brought against a public officer or employee for 60 minutes: 7:21 a.m. – 8:21 a.m.; extension 15 minutes to 8:36 a.m.

Reconvene:

Break 8:36 a.m. - 8:37 a.m.

Agenda:

- District Fire Chief Chairman Nordstrom announced interview schedule.
- **Complaint -** Chairman Nordstrom announced no action taken.

Meeting Adjourned: 8:39 a.m.

Recorder: Wendy Britton, District Secretary

Board of Commissioners Mission Statement Snohomish County Fire Protection District No. 21

[&]quot;We aspire to serve our community with professionalism, honesty and integrity by building a firm foundation that provides safety and security for all"