

Commissioner Meeting Minutes June 12<sup>th</sup> 2017  
Location: Arlington Heights Improvement Club  
Meeting started at 6:30pm

### **Attendees**

Commissioner Nordstrom, Commissioner Safford, Chief Schmidt and Captain Bates.  
The third commissioner spot is currently open – this meeting had a quorum.

### **Introduction of special Guests and Presentations**

Bob Campbell wants to say thank you for letting him be part of the Community Task Force, Bob reviewed the task force powerpoint.

### **Consent Agenda**

Scholarship for the Arlington firefighter to go to medic school.

Commissioner Safford stated that the final copy of the commissioner meeting minutes will be signed in blue ink so there won't be any confusion if it is the final document.

### **Cash Account**

Chief is working with Randy at North County to get the updated numbers – Randy has spent the past month going thru the past two years of our budget.

### **Accounts Payable**

\$29,264.72

### **Old Business**

1. Bob Campbell working with the Community Task Force.
2. Commissioner Conference /Strategic Planning.
3. Open position for temporary commissioner position still open
4. District Secretary

### **Executive Session #1 at 8:10p. for 15 minutes**

Purpose: To evaluate candidate to elative office per RCW 42.30.110 (1) (H)

Open commissioner meeting reconvened at 8:25pm

Rick Isler was picked for the open Commissioner Position – Commissioner

Nordstrom nominated Rick Isler for the open commissioner position and

Commissioner Safford 2<sup>nd</sup> – Commissioner Isler was given the oath of office at 8:30pm

**District Secretary**

Chief has narrowed the applicants down to 3 of 5 – Commissioners reviewed three resumes – Jackie R Miller – Darla L Tiner – Gayle A Acidera

**Executive Session #2 at 8:35 for 7 minutes**

Purpose: To evaluate the qualifications of an applicant for public employment per RCW 42.30.110 (1) (G)

Open commissioner meeting reconvened at 8:42

Commissioner Nordstrom made a motion to give chief authorization to give an offer for the District Secretary position, Commissioner Isler 2<sup>nd</sup> vote was taken and a vote on the motion was unanimous in favor of the motion.

**New Business**

Chief would like to cut and right our own checks – Chief will gather all of the information and present it at the next commissioner meeting.

**Commissioner Report**

Next meeting August 22<sup>nd</sup>???

**Secretary Report**

Nothing to report

**Chief Report**

Interlocal agreement with the Navy is complete – Navy reference number N68742-20160728-0102. Commissioner Isler Makes a motion to approve the agreement, Commissioner Safford 2<sup>nd</sup> all approved.

Commissioners Nordstrom and Safford thanked all that applied for both open positions.

Commissioner Nordstrom makes a motion to close the meeting at 9pm, Commissioner Isler 2<sup>nd</sup> all approved.

Eric Nordstrom \_\_\_\_\_

Dave Safford \_\_\_\_\_

Rick Isler \_\_\_\_\_