



Snohomish County Fire District 21

Board of Commissioners:
Jim Strago
Eric Nordstrom

Fire Chief:
Chad Schmidt

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

Commissioner Meeting Minutes 03/27/2017

Meeting called to order at 18:30

Agenda Approved

No Special guests

PUBLIC COMMENT:

Craig Lutz Spoke regarding Commissioners signing PDR's instead of the district secretary

OLD BUSINESS:

Nepotism Policy- Commissioner Nordstrom motioned to approve the Districts new nepotism and favoritism Policy. Unanimously approved. Chief Schmidt to put it into the proper format.

Vacant Commissioner Position- Four applications received for vacant commissioner position. Jack Evans, Karla Evans, Ed Taft and Dave Safford. Each was interviewed and Dave Safford was unanimously approved to fill the vacant position. He is to be sworn in at the April 10th Meeting.

Fire Chief Contract- Commissioner Nordstrom motioned to approve the Fire Chief Contract with Chief Chad Schmidt. General guidelines and terms announced to public. Unanimously approved.

Assistant Chief Position- Chief presented the position description for volunteer assistant chief with a \$1500/mo stipend. He has hired Joel Smith to hold the position. Commissioner Nordstrom motioned to approve Joel Smith and the position with stipend. Unanimously approved.

Citizen Advisory Group- Bob Campbell will be invited to the next commissioner meeting to discuss the citizen advisory group. Chief Schmidt met with him and Dave Safford previously and advised he would be comfortable using him and his process.

South Side Station- Search expanded to McElroy rd



Snohomish County Fire District 21

Board of Commissioners:
Jim Strago
Eric Nordstrom

Fire Chief:
Chad Schmidt

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

NEW BUSINESS: NONE

SECRETARY'S REPORT: NONE

CHIEF'S REPORT:

Chief Schmidt says negotiations have begun with City of Arlington regarding future EMS and Fire Contracts. Updates to follow

Changing pictures inside station to reflect the history of District 21, Chief's wall and retiree's wall.

Still working towards creating part paid positions instead of volunteer shift workers. Beginning in May Shift workers must have FF1 and EMT-B certificates. They are also only allowed to work 120 hours per month of shift work.

Working on finishing Investigation into employee conduct regarding District Secretary. Janice Corbin of SES consultants has been retained as the investigator.

Finishing up a QA through Snohomish County EMS regarding a complaint about BLS staffing and training for BLS transports.

MEETING ADJOURNED AT 20:36

MINUTES TAKEN BY CHIEF SCHMIDT