

Commissioner Meeting Minutes May 22nd
Location: Station 49
Meeting started at 6:30pm

Attendees

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

Public Comments

Gene Chase stood up and stated that he liked the Community Task Force/ Debbie Isler also stated that she enjoyed the meeting as well.

Consent Agenda

1. Minutes from previous meeting – Safford approved and Nordstrom 2nd
2. Accounts Payable – Safford approved and Nordstrom 2nd

Old Business

1. Secretary Position – Nordstrom made a motion to terminate the secretary and Safford 2nd passed unanimously.
2. Citizen Task Force – Everyone who was there states they really liked it. Tom Cooper states it would be nice to have more advanced notice when the meetings are so that people had more time to plan for them.
3. South Side Station – Chief Schmidt has looked at six different sites.
4. Open Commissioner Position – Closes June 12th at 5pm

New Business

1. Administrative Assistant – B.Bates will help with some of the administrative tasks and the commissioner meeting minutes, we will be hiring a part time administrative assistant 6 to 10 hours a week. Safford made a motion for 6 to 10 hours a week for an administrative assistant/B.Bates to do commissioner meeting minutes Nordstrom 2nd's passed unanimously.
2. Arlington Medic School – Chief Schmidt would like District 21 to pay \$600.00 a month towards living expensive for a Arlington Firefighter while he attends Harborview Medical Center Paramedic School for 10 to 12 months, the money will be coming from a Stillaguamish Tribal Grant – Safford made a motion and Nordstrom 2nd it for no more that \$7200.00 passed unanimously.

Commissioner Reports

Safford talked about the up coming commissioner elections. Safford and Nordstrom don't want to be paid for the last special meeting May 17th.

Secretary's Report

None

Chief's Report

Volunteers have been attending Tuesday night drills

Executive Session

None

Adjournment

Safford made a motion to close the meeting and Nordstrom 2nd it passed unanimously at 7:30PM.

District Secretary
Branden Bates _____i

Approved by

Eric Nordstrom _____

Dave Safford _____