



*Snohomish County Fire District 21*  
*www.FireDistrict21.com*  
*12131- 228<sup>th</sup> 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 p.m. on Monday November 7, 2016 at Station 49, 12131 228<sup>th</sup> Street NE Arlington, WA 98223.

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

**Additional Attendees Included:** Interim Chief Branden Bates, District Secretary Wendy Britton, Captain White, Captain Bono, and Rick Isler.

**Meeting Called to Order:**

Meeting called to order at 7:00 p.m. by Chairman Strago.

**Executive Session:**

The chair announced an executive session Pursuant to RCW 42.30.110(1)(g) to review the performance of an employee for 60 minutes: 7:00 p.m. – 8:00 p.m.; extension 15 minutes to 8:00 p.m. – 8:15 p.m.

**Reconvene:**

8:15 p.m.

**Agenda:**

- **Personnel** – Chairman Strago announced no further action to be taken. Commissioner Nordstrom moved to close meeting, Commissioner Britton seconded and the motion was passed. .

**Meeting Adjourned:** 8:16 p.m.

**Recorder:** Wendy Britton, District Secretary