



Snohomish County Fire District 21
www.FireDistrict21.com
12131- 228th St. NE, Arlington, WA 98223
Fire Station: (360) 435-3311
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The Board of Commissioners Workshop was held at 5:30 p.m. on Monday November 28, 2016 at Station 49, 12131 228th Street NE Arlington, WA 98223.

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

Additional Attendees Included: Interim Chief Branden Bates, District Secretary Wendy Britton, Captain Rob White, Doug Schmidt, Marion Taylor, Rick Isler, Ed Taft Scott Hillis, and Ken Johnson.

Meeting Called to Order:

Meeting called to order at 5:30 p.m. by Chairman Strago.

Consent Agenda Items:

- **Agenda** - Approval of Agenda.
- **Meeting Minutes** – Approval of Meeting Minutes – None to approve.

Unfinished Business:

- **Community Task Force** – Decision made to postpone discussion until next regularly scheduled meeting.
- **VFIS Survey** – Discussion regarding survey results. Commissioner Strago requested Wendy follow up with Chief Hots regarding annual MVR check for 2016. Commissioners requested Interim Chief Bates follow up with VFIS regarding response to survey and research implementing annual medical evaluations.
- **DOH Survey** – Chairman Strago read letter received from DOH survey granting BLS transport license.
- **District Fire Chief** – Discussion regarding posting position. Decision made to proceed; Wendy will post accordingly in the Everett Herald, Daily Dispatch and WA Fire Chief's Association.

- **Assistant Chief Employment Agreement** – Discussion regarding employment agreement, legal counsel review, performance evaluations, etc. Decision made to postpone final approval until next regularly scheduled meeting.
- **District Secretary Employment Agreement** – Decision made to postpone final review and approval until next regularly scheduled meeting.
- **2017 Budget** – Review, discuss, and finalize 2017 budget allocations. Decision made to purchase two wildland radios. Decision made to approve 2017 Expense Fund Budget.
- **Fire/Expense Levy Ordinance Resolution** – Decision made to approve; Wendy will submit accordingly.
- **EMS Levy Ordinance Resolution** – Decision made to approve; Wendy will submit accordingly.
- **Levy Certification** – Decision made to approve; Wendy will submit accordingly.

New Business:

No new business

Executive Session:

None

Reconvene:

Meeting Adjourned: 8:02 p.m. The next Commissioners Workshop is scheduled for Wednesday December 28, 2016 @ 6:30pm, at Station 49; 12131 228th Street NE Arlington, WA 98223.

Recorder: Wendy Britton, District Secretary

*Snohomish County Fire Protection District No. 21 Board of Commissioners Mission Statement:
“We aspire to serve our community with professionalism, honesty and integrity by building a firm foundation that provides safety and security for all”*