



Snohomish County Fire District 21

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

The Board of Commissioners monthly meeting was held at 6:30pm on Thursday February 12, 2015 at the Arlington Heights Fire Station, 12131 228th Street NE Arlington, WA 98223.

Commissioner's in Attendance: Jim Strago Chairman and Eric Nordstrom

Additional Attendees Included: Assistant Chief Branden Bates, District Secretary Wendy Britton, Roman Hudson, Rob White, Scott Hamilton, Rick Isler

Meeting Called to Order:

The meeting was called to order at 6:30pm by Chairman Jim Strago.

Special Guests and Presentations:

Commissioner Strago welcomed guests

Public Comment:

Rob White thanked Commissioners for recent departmental transitions.

Consent Agenda Items:

- **Meeting Minutes** – Approval of previous meeting minutes.
- **Finance** – Approval of finance reports, accounts payable, and payroll.
- **Protecting District Assets** – VFIS Quarterly Meeting Schedule: 4/21, 8/25 & 11/3

Old Business:

- **Surplus Equipment** – Chairman Strago read bids aloud and awarded accordingly.
- **Assistant Chief Interlocal Agreement** – Decision made to approve and sign agreement.
- **Duty Chief Interlocal Agreement** – Decision made to approve and sign agreement.

New Business:

- None

District Secretary Reports:

- **2015 WFCA Grant** – Wendy shared grant awarded for spring seminar and will submit request for reimbursement accordingly.

Chief Reports:

- **Updates Included:**
 - Call Review – 79 calls in District; 7 mutual aid
 - New Ambulance - Estimated delivery late summer
 - Driver Operator Engineer - Course for members that are IFSAC FF1
 - In-house Firefighter Academy – Expected completion June

- Swift Water Rescue Training - Kraski, Bono, Stocker & Bates; Stocker & Bates will be pilots
- Flower bed project – Kraski & Bates
- NIMS Training – Will be delivered
- ERS – Crews are entering reports for NFIRS credit and grant writing for SCBA's
- MRB – Committee recently interviewed candidates
- Safety Committee – Monthly Meetings are being held

Executive Session:

None

Cash TB Summary:

- **Cash Account** – \$204,539
- **Investment account** – \$829,610

Approval of Monthly Payroll:

- **Monthly Payroll Submitted** - \$13,128

Approval of Current Monthly Bills:

- **Bills Submitted** – \$38,183

Warrant No.

1848515 - 1848547

Meeting Schedule:

The next monthly Commissioner Meeting is scheduled for Thursday March 12, 2015 @ 6:30pm, at Station 49; 12131 228th Street NE Arlington, WA 98223.

Meeting Adjourned: 7:38 pm

Recorder: Wendy Britton, District Secretary

Board of Commissioners Mission Statement
Snohomish County Fire Protection District No. 21

"We aspire to serve our community with professionalism, honesty and integrity by building a firm foundation that provides safety and security for all"