



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 Workshop was held at 6:30pm on Thursday February 26, 2015 at Station 49, 12131 228th Street NE Arlington, WA 98223.

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

Additional Attendees Included: Chief Travis Hots, Assistant Chief Jeremy Stocker, Assistant Chief Branden Bates, District Secretary Wendy Britton, Cody Kraski, Rob White, and Rick Isler

Meeting Called to Order:

Meeting called to order at 6:30pm by Chairman Strago

Consent Agenda Items:

- **Approval of the Agenda** – Agenda approved.
- **Meeting Minutes** – Approval of previous meeting minutes.

Unfinished Business:

- **Exhibit C - District 21 & 22 Collaborative Service Agreement** – Commissioner Strago moved to postpone discussion until next regularly scheduled meeting. Decision made to postpone.

New Business:

- **Direct Deposit** – Decision made to provide direct deposit for volunteer reimbursement.
- **Fire Service Employment Seminar** – Discussion regarding program options and approval process.
- **BVFF Certification** –
- **Chief's Performance Evaluation** –
- **Recognition Plaques** – Decision made to approach retirees coffee club regarding historian role for District. Chief Hots will approach
- **Closet Storage** – Decision made to postpone ext workshop
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Chief's Report:

- Call Review – 116 calls to date;
- MSDS – Implemented electronic web based system
- EPCR – Electronic Patient Care Reports
- Training - IFSAC FF1, Driver Operator Engineer, Swift Water Rescue & EMT
- NIMS Compliance – Grants NFERS data mine and ability to submit NFERS
- Grants – SCBA RIC Packs

- HC49 – Training,
- Wildland Refresher –
- Spring Cleaning – Building, apparatus & grounds
- OSO Memorial Events – 1 year anniversary activities HWY 530 Closure
- Public Speaking events
- North County Station 96 will be taken off line from 9pm – 9am
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Executive Sessions:

19:24 - 20:00; Extension 20:30

Discussion with legal counsel regarding contract negotiations –
Postponement due to availability of legal council

RECONVENE

20:30

Meeting Adjourned: 8:31 pm

The next Commissioners Workshop is scheduled for Thursday March 26, 2015 @ 6:30pm, at Station 49; 12131 228th Street NE Arlington, WA 98223.

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”