



## Snohomish County Fire District 21

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*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 monthly meeting was held at 18:30 on Thursday March 12, 2015 at the Arlington Heights Fire Station, 12131 228<sup>th</sup> Street NE Arlington, WA 98223.

**Commissioner's in Attendance:** Jim Strago Chairman, Dan Britton, and Eric Nordstrom

**Additional Attendees Included:** Chief Travis Hots, Assistant Chief Branden Bates, District Secretary Wendy Britton, Rob White, Rick Isler, Don Tillman, and John Tillman

**Meeting Called to Order:**

The meeting was called to order at 18:30pm by Chairman Jim Strago.

**Executive Session:**

18:30 – 19:15

RCW 42.30.110 (1) (i)

Discussion with legal counsel regarding potential litigation and contract negotiations;

**Special Guests and Presentations:**

Chairman Strago welcomed guests.

**Public Comment:**

Don Tillman inquired about District expenses and meeting locations. Commissioner Nordstrom provided overview.

**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:**

- **Social Media Policy** – Chief Hots provided copy of draft policy for Commissioners review.
- **L&I Contribution Levels** – Decision made to continue paying total L&I contribution rates.
- **PERS Participation** – Discussion regarding qualifications.
- **T94** – Resolution approved to cancel transfer of T94.
- **Exhibit C – District 21 & 22 Collaborative Service Agreement** – Exhibit C language review and discussion. Decision made to approve Collaborative Service Agreement.

**New Business:**

- **Radio** – Discussion regarding possible loss and response pending. Chief will follow up as needed.
- **New World Dispatch** – Chief Hots and Commissioner Nordstrom provided status update.

- **Collaboration** – Chief provided status report and update regarding positive interactions.
- **Levy** – Decision made to postpone conversation until agreement is reached with the City of Arlington.

**District Secretary Reports:**

- No new report.

**Chief Reports:**

- **Updates Included:**
  - Chief Hots provided call review.
  - NIMS Training – Continuation into fall.
  - Swift Water Rescue Training - Kraski, Stocker & Bates completed initial training.
  - Community Recognition - Cougar Creek Elementary.
  - District 19 – Expressed desire to meet and discuss further collaborations.
  - Hose & Ladder testing – May 22, 2015.
  - Electronic Patient Care Reporting – July implementation.
  - Retirement Celebrations – Association members decided to transition recognition for all to the annual awards & recognition banquet and combine the event with District 22. Association members also discussed restructuring the current dues plan to create a house fund and hold monthly dinners during association business meetings.
  - Exterior lighting evaluation – Evaluation complete recommendation to convert to LED – quote will be provided during next regularly scheduled meeting.
  - No Accidents or injuries to report.
  - MRB – 4 new recruits participating in Firefighter training course.
  - Safety Committee – Evaluating exhaust systems. Monthly safety inspections will transition to Duty Crew.

**Cash TB Summary:**

- **Cash Account** – \$175,570
- **Investment account** – \$829,692

**Approval of Monthly Payroll:**

- **Monthly Payroll Submitted** - \$13,346

**Approval of Current Monthly Bills:**

- **Bills Submitted** – \$41,106

**Warrant No.**

1854091 - 1854121

**Meeting Schedule:**

The next monthly Commissioner Meeting is scheduled for Thursday April 9, 2015 @ 18:30, at Station 49; 12131 228<sup>th</sup> Street NE Arlington, WA 98223.

**Meeting Adjourned:** 20:24

**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"*