



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, March 13, 2014 at the Arlington Heights Fire Station, 12131 228th Street NE Arlington, WA 98223.

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

Additional Attendees Included: Assistant Chief Branden Bates, District Secretary & Finance Officer Wendy Britton, John Jacobson, Richard Jankowski, Dave Safford, and Rob White.

Meeting Called to Order:

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

Public Comment:

John Jacobson thanked Commissioners for participating in Jordan Trails Homeowners' Association. Discussion pertaining to upcoming meetings.

Consent Agenda Items:

- **Meeting Minutes** – Approval of February Meeting Minutes.
- **Consent Agenda** – Approval of Accounts Payable and Monthly Payroll.
- **Membership Business Meeting** – Next meeting; April 8, 2014.
- **Protecting District Assets – VFIS** – Next meeting April 22, 2014. Discussion regarding claims.

Old Business:

- **Building Committee** – Commissioners provided update regarding available property on south side of District. Decision made to postpone property acquisition. Wendy will provide Commissioners with copy of Rice Fergus Miller agreement for review.
- **Computers** – Decision made to purchase 3 tablets with keyboards and protective cases.
- **Policy Review** – Decision made to approve utilization of Paladin Background Screening for criminal screening and background checks. Decision made to exclude employment credit reports.

Decision made to postpone discussion pertaining to FFRS utilization and Fit for Duty; Items will be reviewed further during upcoming Workshop.

- **Employment Agreements** – Decision made to postpone discussion and include topic in upcoming Workshop.

New Business:

- **Apparatus Replacement** - Decision made to postpone discussion and include topic in upcoming Workshop.
- **April Membership Business Meeting** - Decision made to provide general updates pertaining to District activities, apparatus, and Spring Retreat.

District Secretary Reports:

- **Spring Retreat** - Wendy provided update regarding Spring Retreat.
- **June Seminar** – Wendy provided update.
- **Sweatshirts** – Decision made to provide recognition during Association meeting.

Chief Reports:

- **Assistant Chief Bates provided the following updates:**
 - Bunker Gear
 - Recruit Academy – Bull Dog Award presented to Casey Johnson
 - Volunteer Resignations
 - BVFF Annual Certification

Executive Session:

None

Cash TB Summary:

- **Cash Account** – \$175,822
- **Investment account** – \$543,923

Approval of Monthly Payroll:

- **Monthly Payroll Submitted** - \$8,640

Approval of Current Monthly Bills:

- **Bills Submitted** – \$59,642

Warrant No.

1804799 – 1804822

Meeting Schedule:

The next monthly Commissioner Meeting is scheduled for Thursday, April 10, 2014 @ 6:30pm, at Station 49; 12131 228th Street NE Arlington, WA 98223.

Meeting Adjourned: 8:37pm

Recorder: Wendy Britton, District Secretary & Finance Officer

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”