



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 18:30 on Wednesday May 13, 2015 at the Arlington Heights Fire Station, 12131 228th Street NE Arlington, WA 98223.

Commissioner's in Attendance: Eric Nordstrom and Dan Britton

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

Meeting Called to Order:

The meeting was called to order at 18:32 by Commissioner Nordstrom.

Special Guests and Presentations:

None

Public Comment:

None

Consent Agenda Items:

- **Agenda** – Approval of the Agenda.
- **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. Commissioner Nordstrom participated in the April meeting. Discussion surrounding legal

Old Business:

- **City of Arlington** – Discussion postponed.

New Business:

- **Vice Chair** – Decision made to appoint Commissioner Nordstrom as Vice Chair.
- **Meeting Schedule** – Decision made to cancel May workshop. Discussion regarding meeting schedule change to Wednesday's through the month of August. Wendy will research resolution requirements.

District Secretary Reports:

- Chelan Seminar – Wendy provided update.

Chief Reports:

- **Updates Included:**
 - Call review - 266 calls to-date; 5 acre brush fire.
 - T49 – Water leak repair ongoing.

- Hose and ladder testing.
- Driver Operator Engineer course complete.
- Firefighter 1 training continues.
- Hovercraft pilot training postponed pending HC49 engine repair.
- Lions club donation received for Swift Water Rescue
- All Risk Mobilization approved into law.
- PUD grant approval received to upgrade lighting to LED.
- Presentation from WA State Department of Natural Resources forthcoming.
- District Plaques – Updates underway.
- Safety Committee - Quarterly meeting complete.
- No Accidents or injuries to report.

Executive Session:

None

Cash TB Summary:

- **Cash Account** – \$431,158

- **Investment account** – \$829,890

Approval of Monthly Payroll:

- **Monthly Payroll Submitted** - \$13,115

Approval of Current Monthly Bills:

- **Bills Submitted** – \$29,477

Warrant No.

1861288 - 1861315

Meeting Schedule:

The next monthly Commissioner Meeting is scheduled for 1800 Wednesday June 10, 2015, at Station 49; 12131 228th Street NE Arlington, WA 98223.

Meeting Adjourned: 19:15

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"