



Snohomish County Fire District 21

www.FireDistrict21.com
12131- 228th St. NE, Arlington, WA 98223
Fire Station: (360) 435-3311
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The Board of Commissioners monthly meeting was held at 6:30pm on Thursday, June 12, 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: District Secretary & Finance Officer Wendy Britton and John Jacobson

Meeting Called to Order:

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

Public Comment:

John Jacobson expressed concern regarding taxes and funding for South side of District. Discussion regarding partnership, expansion of services and property acquisition. Discussion regarding meeting locations.

Consent Agenda Items:

- **Meeting Minutes** – Approval of Meeting Minutes.
- **Consent Agenda** – Approval of Accounts Payable and Monthly Payroll. Discussion regarding PUD usage. Commissioner Nordstrom requested annual comparison of usage. Wendy will follow up and obtain accordingly.
- **Membership Business Meeting** – Next meeting; September 9, 2014.
- **Protecting District Assets – VFIS** – Next meeting August 26, 2014; November 4, 2014.

Old Business:

- **Assistant Chief Employment Agreement** – Wendy will send additional copy for review and approval during upcoming workshop.
- **Surplus Equipment** – Decision made to postpone for upcoming workshop.

New Business:

- **Station 49 – 40th Anniversary** – Discussion regarding celebratory activities; Coffee cups, calendar, special edition challenge coin, T-shirts, etc.

District Secretary Reports:

- **District Credit Cards** – Wendy provided status update.
- **ESCA** – Wendy shared update regarding anonymous donation received for 2015 annual dues.

- **Finance** – Wendy provided update. Discussion regarding Investment Account. Decision made to transfer \$40k from cash account to investment account. Wendy will request transfer of funds.

Executive Session:

None

Cash TB Summary:

- **Cash Account** – \$507,456
- **Investment account** – \$544,015

Approval of Monthly Payroll:

- **Monthly Payroll Submitted** - \$10,912

Approval of Current Monthly Bills:

- **Bills Submitted** – \$253,879

Warrant No.

1815384 - 1815400

Meeting Schedule:

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

Meeting Adjourned: 7:37pm

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”