



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 Wednesday June 24, 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, District Secretary Wendy Britton, 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:

- **City of Arlington** – Pending response from City Attorney. Discussion regarding levy history, EMS services and mutual aid.
- **Meeting Schedule** – Decision made to reschedule July meetings to be held on the second and fourth Wednesday; Regular meeting schedule will resume in August. Wendy will draft resolution accordingly.

New Business:

No new business

Chief's Report:

- PUD – LED transitions & rebate; Decision made to proceed with upgrade.
- Call Review – 349 calls to date; 28 mutual aid (MVC & Water Rescue)
- T49 – Tank seal repair
- HC49 – Engine repair
- 4th of July – Weather concerns; Staffing
- Wildland Strike Team coverage
- Burn Ban in effect – Discussion regarding public awareness
- Community Events – 4th of July, Festival of the River, Jordan River Trails & Stations 49 Open House
- Training registration form complete
- CPR Instructor Course
- Puget Sound Clean Air – Illegal burn notifications

Executive Session:

None

Meeting Adjourned Approximately: 7:30 pm

The next Commissioners Workshop is scheduled for Wednesday July 22, 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"