



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 Thursday, June 26, 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: Chief Travis Hots, Assistant Chief Braden Bates, District Secretary & Finance Officer Wendy Britton, and Drew Bono

Meeting Called to Order:

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

Consent Agenda Items:

- **Meeting Minutes** – Approval of meeting minutes.

Unfinished Business:

- **Employment Agreements** – Decision made to approve Employment Agreement for Assistant Chief Bates.
- **Surplus Equipment** – Decision made to accept bids obtained. Decision made to appoint Chief to dispose of remaining items in the most economical way for the District.

Chiefs Report:

- Call Review – 186 calls; Brush Fire & Water Rescue
- CPR training opportunities
- Training and compliance
- Richard Jankowski obtained his Red Card Certification
- Spring Tactical participant - Drew Bono
- Wildland Kits are being assembled by Rob White, Wildland Coordinator
- Kids Camp – Jordan Road facility update
- Pending return call from Jordan River Trails HOA President to schedule community event
- Safety Committee updates; Chairman Appointed – Dave Hoover
- HVAC maintenance and filter replacement
- Donation proposals for funding expenditures – Decision made to approve expenditures as outlines.
- Bruce Stedman transitioned to Public Safety Director for the City of Arlington; Tom Cooper appointed interim Fire Chief
- Regional Fire Chief resignation
- Regional aviation training

- FIT testing in progress
- 4th of July parade – Chief Hots, Grand Marshall
- Pancake breakfast participants
- Strawberry Festival parade and banquet
- Flooring – Strip and waxing needed
- Chief Ganz – Camano Island Repair Shop
- Kroesen’s uniform fitting July 2nd
- Station display unit to be built
- T-shirts ordered
- Hose storage
- Trauma grant – AED
- EVIP – Drive times
- Electronic Records Management System
- Engineer class will be offered in the Fall
- Bunker Gear order delayed
- U49 slide out tray

Executive Sessions:

None

Meeting Adjourned: 7:31pm

The next Commissioners Workshop is scheduled for Thursday July 24, 2014 @ 6:30pm, at Station 49; 12131 228th Street NE Arlington, WA 98223.

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”