



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 July 8, 2015 at the Arlington Heights Fire Station, 12131 228th Street NE Arlington, WA 98223.

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

Additional Attendees Included: Assistant Fire Chief Branden Bates, District Secretary Wendy Britton, Captain Rob White, and Rick Isler

Meeting Called to Order:

The meeting was called to order at 18:30 by Chairman Strago.

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: 8/25 & 11/3.

Old Business:

- **City of Arlington** – Pending response from legal counsel.

New Business:

- **Second Shift Funding** – Discussion regarding sleeping quarters, funding additional stipends, and employee compensation. Decision made to discuss during workshop.

District Secretary Reports:

- **Resolution** - Temporary meeting schedule change; Resolution approved.

Chief Reports:

- **Updates Included:**
 - Call review – 391 calls to-date in District.
 - South County Brush Fire in progress.
 - PUD - LED lighting installation forthcoming.
 - Jordan River Trails – Exceptional community event.
 - Arlington Heights Improvement Club – Community event date pending.
 - Lake Riley - Mid-Summer Festival; Saturday July 11, 2015.

- CPR – Community education program proposal reviewed. Decision made to approve proposal and implement program.
- Robe District – Ice Cave response overview.
- Recommendation submitted to replace chairs.
- Safety Committee – No update.
- No Accidents or injuries to report.
- Chair Replacement – Recommendation to consider replacing high back chairs.
- Pancake Breakfast – Successful event; Discussion regarding location.
- Incident Action Plan – Overview provided.

Executive Session:

None

Cash TB Summary:

- **Cash Account** – \$448,421
- **Investment account** – \$830,096

Approval of Monthly Payroll:

- **Monthly Payroll Submitted** - \$15,670

Approval of Current Monthly Bills:

- **Bills Submitted** – \$18,174

Warrant No.

1869988-1870016

Meeting Schedule:

The next monthly Commissioner Meeting is scheduled for 1800 Thursday August 13, 2015, at Station 49; 12131 228th Street NE Arlington, WA 98223.

Meeting Adjourned: 19:34

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"