



*Snohomish County Fire District 21*  
*www.FireDistrict21.com*  
*12131- 228<sup>th</sup> 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, July 24, 2014 at the Arlington Heights Fire Station, 12131 228<sup>th</sup> Street NE Arlington, WA 98223.

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

**Additional Attendees Included:** Chief Travis Hots, District Secretary & Finance Officer Wendy Britton, Drew Bono, Dave Safford and Rob White

**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:**

- **Retreat WWWs** – Review of topics; Status updates made accordingly. Wendy will send update and provide copies at future meetings.
- **Levy Lid Lift** – Decision made to participate in November 4 General Election. Chief Hots will consult with Attorney Brian Snure and Auditor's Office to determine ballot measure requirements. Resolution approved.
- **Volunteer Reimbursement** – Discussion regarding tiered reimbursement and special events. Resolution approved.
- **Benefit Survey** – WFCOA Wage & Benefit Survey, and District 21 Comparable spreadsheets distributed for review. Decision made to discuss further during next regular scheduled monthly meeting.
- **Capital Facilities Plan** – Copies provided for review. Decision made to discuss during next regular scheduled monthly meeting.
- **Apparatus Replacement Plan** - Copies provided for review. Decision made to discuss during next regular scheduled monthly meeting.
- **Strategic Plan** - Copies provided for review. Decision made to discuss during next regular scheduled monthly meeting.
- **PUD Analysis** – Review of usage and discussion pertaining to cost saving ideas. Chief Hots will request PUD evaluation.

- **New Business:**  
**Association vs. District** – Discussion regarding insurance coverage and liability associated with special events sponsored by Firefighters Association. Wendy will request Gordon MacIvennie include topic for discussion during August 26, 2014 VFIS meeting.
- **WA Initiative I-502 Marijuana Reform** - Discussion regarding licensed operations identified within District boundaries.

**Chiefs Report:**

- Call Review – 201 calls in District & 38 Mutual Aid; Helicopter crash
- State Fire Mobilization – Chief Stocker
- Carlton Complex Coverage - Rob White & Richard Jankowski
- Chief Stocker – Promoted to full-time Lieutenant
- Oso Slide Recovery
- Neighborhood Visits - Fire prevention supplies ordered
- Festival of the River
- Community events include: Mariners Game, Craft Mart, Olympic Place Assisted Living luncheon, Senator Kirk Pearson, and meeting with WA Sate Executives in Darrington.
- Getchell Survey & rating reduced from 7 to 4 – Goal to obtain lower rating for District 21; Current rating 8
- Uniform fitting with Blumenthal's
- Last CPR training opportunity – Saturday, July 26, 2014 9am

**Executive Sessions:**

None

**Meeting Adjourned:** 8:54 pm

The next Commissioners Workshop is scheduled for Thursday August 28, 2014 @ 6:30pm, at Station 49; 12131 228<sup>th</sup> 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"*