



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 Monday August 10, 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 Eric Nordstrom

Additional Attendees Included: District Fire Chief Travis Hots and District Secretary Wendy Britton

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.

District Secretary Reports:

- Wendy provided update regarding Sno-Isle Grant opportunity.

Chief Reports:

- **Updates Included:**
 - 477 calls to-date; 426 in-District (CPR, Fire, Wildland & Zone Response)
 - Festival of the River participation
 - Public information poster board
 - Open House
 - LED lighting upgrade
 - Incident Command & line of duty services
 - September Newsletter
 - North Snohomish County Fire Chief gathering
 - Fall EMT course participant – Taft
 - Oxygen fill system
 - A49 delivery approximately 60 days out

Executive Session:

None

Cash TB Summary:

- **Cash Account** – \$435,703
- **Investment account** – \$830,193

Approval of Monthly Payroll:

- **Monthly Payroll Submitted** - \$15,519

Approval of Current Monthly Bills:

- **Bills Submitted** – \$18,778

Warrant No.

18715568 - 1871585

Meeting Schedule:

The next monthly Commissioner Meeting is scheduled for 18:30 Thursday September 10, 2015, at Station 49; 12131 228th Street NE Arlington, WA 98223.

Meeting Adjourned: 19:02

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"