



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 6:30pm on Thursday August 14, 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 Branden Bates, District Secretary & Finance Officer Wendy Britton, Assistant Chief Jeremy Stocker, and Drew Bono

Meeting Called to Order:

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

Public Comment:

None

Consent Agenda Items:

- **Meeting Minutes** – Approval of Meeting Minutes.
- **Consent Agenda** – Approval of Accounts Payable and Monthly Payroll.
- **Membership Business Meeting** – Next meeting; October 14, 2014.
- **Protecting District Assets – VFIS** – Next meeting August 26, 2014; November 4, 2014.

Old Business:

- **Retreat WWs** - Reviewed status and approved updates.
- **Levy Lid Lift** – Discussion regarding Levy activities.
- **Benefit Survey** – Commissioners requested Chief Hots research comparable benefit packages for part-time positions (min 20 hours week). Decision made to discuss further during next regularly scheduled meeting.
- **Capital Facilities Plan** – Decision made to postpone discussion for upcoming workshop.
- **Apparatus Replacement Plan** - Decision made to postpone discussion for upcoming workshop.
- **Strategic Plan** – Decision made to postpone discussion for upcoming workshop.
- **Station 49 – 40th Anniversary** – Discussion regarding celebratory activities. Decision made to continue discussions during future meeting.
- **Rescue 49 Surplus Resolution** – Decision made to approve Resolution.

- **District 21 & 22 Collaborative Meeting** – Decision made to proceed with rescheduling.

New Business:

District Secretary Reports:

- **Shred-it** - Wendy provided proposal for Shred-it services. Decision made to proceed with utilizing services.

Chief Reports:

- **Updates Included:**
 - Call Review – 276 calls to date
 - T49 – State Mobilization
 - Chief Stocker - Wildland coordination
 - Jordan River Trails neighborhood visit
 - Craft Mart visit & community recognition
 - Festival of the River recognition for services
 - PUD Assessment – Pending results and grant options; Chief Selia is leading project
 - Community Gate Access – Requesting Opticom installations for accessibility
 - Recognition luncheon: Life Saving Award Sponsored by Medic One - November 6, 2014
 - T49 – Body repairs complete
 - HC49 – Up for repair
 - IFSAC testing - New recruits pending completion
 - Swift Water Rescue – Gear on order
 - Safety Committee – Station evaluation complete; Pending hose tower fall restraint.

Executive Session:

None

Cash TB Summary:

- **Cash Account** – \$279,172
- **Investment account** – \$584,144

Approval of Monthly Payroll:

- **Monthly Payroll Submitted** - \$9,171

Approval of Current Monthly Bills:

- **Bills Submitted** – \$23,679

Warrant No.

1824355 - 1825816

Meeting Schedule:

The next monthly Commissioner Meeting is scheduled for Thursday, September 11, 2014 @ 6:30pm, at Station 49; 12131 228th Street NE Arlington, WA 98223.

Meeting Adjourned: 8:18 pm

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"