



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, August 28, 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, 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:

- **Retreat WWWs** – Review of topics; Status updates made.
- **Levy Lid Lift** – Pro Committee submitted statement for November 4 General Election. Chief Hots is managing social media, providing community outreach and informing constituents. Sultan donated large signs. Firefighters Association donated small signs.
- **Benefit Survey** – Chief Hots provided survey. Decision made to discuss further during next regular scheduled monthly meeting.
- **Strategic Plan** – Discussion regarding short-term and long-term vision and future plans.
- **District 21 & 22 Collaborative Meeting** - Discussion regarding meeting topics and schedule.
- **New Business:**
No new business

Chiefs Report:

- Call Review – 298 calls to-date
- Shadow Box received from Olympic Place Assisted Living
- Oso Slide Commission Meetings
- Stillaguamish Tribes – Festival of the River
- PUD Energy Efficiency – Decision made to proceed with recommended lighting changes in the coming year.

- Uniforms purchased
- IFAS Testing – New Recruits
- District ID Badges
- Fire Prevention Week – Decision made to hire photographer for District photographs
- County Fire Chiefs – Active Shooter Type 4 Incident Management Team
- R49 – Surplus bids due October
- WA Survey and Rating Bureau
- Shadow Box – Olympic Place Assisted Living

Executive Sessions:

None

Meeting Adjourned: 8:18 pm

The next Commissioners Workshop is scheduled for Thursday September 25, 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”