



*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, September 25, 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:** Commissioner Chris Greig, Chief Travis Hots, Assistant Chief Branden Bates, District Secretary Wendy Britton, Katie Bates, 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:**

- **Strategic Plan** – Revisions approved. Decision made to review and discuss further during future Workshops.
- **Benefit Package** – Decision made to delay discussion until next regularly scheduled Workshop.

**New Business:**

- **North County Regional Fire Authority Letter** – Discussion regarding letter received, Chief recruitment and appointment of Interim Chief. Decision made to discuss further during future meeting. Chairman Strago will provide response to North County.
- **Levy Information Session** – Chief Hots provided update regarding District Newsletter, voter ballots, service levels, and insurance ratings.
- **Small Works Roster** – Discussion regarding MRSC (Municipal Research and Services Center of Washington). Decision made to review and consider annual membership.

**Chiefs Report:**

- Call Review – 338 total with 274 mutual aid
- HC49 overhaul, trailer repairs, upgraded PPE and truck box modifications
- Contract negotiations
- SCBA testing

- R49
- Volunteers – Welcome back Katie Bates, Drew Bono enrolled in EMT course
- American Red Cross – Smoke detectors, regional outreach program
- BVFF – Oso slide claim
- Oso 5k Fundraiser
- ISAFF – Firefighter 1 and 2 training opportunities
- Display Boards
- Department of Emergency Management – Stillaguamish River flood warnings

**Executive Sessions:**

None

**Meeting Adjourned:** 8:11 pm

The next Commissioners Workshop is scheduled for Thursday October 23, 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”*