



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 October 9, 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, Assistant Chief Jeremy Stocker, District Secretary Wendy Britton, Katie Bates, Drew Bono, Richard Jankowski, Rob White, Al Andrew, Warren Aspen, Deb Isler, Carl Peterson, Ron Peterson, and other community members

Meeting Called to Order:

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

Public Comment:

Deb Isler inquired about proposition amount. Chief Hots provided overview of community service and coverage needs. Deb Isler asked what will happen if it doesn't pass. Chief Hots expressed need to run subsequent Levy and educate community.

Carl Peterson expressed concern with tax increase, staffing, and expansion. Chief Hots provided additional overview of historically low Levy amounts and service needs.

Al Andrew inquired about fire ratings and insurance companies. Chief Hots shared information pertaining to insurance ratings and Washington Surveying and Rating Bureau.

Warren Aspen expressed concern regarding insurance rates. Commissioner Nordstrom provide information pertaining to insurance company rate variances. Warren Aspen commented on District Newsletter.

Ron Peterson expressed dissatisfaction with proposition and made allegations pertaining to neighboring District. Commissioner Strago requested Ron Peterson refrain from using expletives.

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; November 4, 2014.

Old Business:

- **Small Works Roster** – Decision made to proceed with utilizing MRCS (Municipal Research and Services Center of Washington). Wendy will provide registration information at next regularly scheduled Workshop.

- **Benefit Package** – Chief provided survey for review. Decision made to proceed with establishing employment agreement during next regularly scheduled meeting.
- **North County Regional Fire Authority** – Chairman Strago spoke with Commissioner Greg Oakes regarding future interest in Districts coming together to discuss potential for partnering opportunities.

New Business:

District Secretary Reports:

- **VFIS Claim Status** – Wendy provided overview.

Chief Reports:

- **Updates Included:**
 - Call Review – 344 calls to date
 - Hose Tower fall restraint installed
 - HC49 & trailer repairs underway
 - Duty Chief's – Weekly rotation with District 19, 21, & 22
 - Smart 911 – Chief Stocker provided overview
 - City of Arlington - Contract negotiations in process
 - Emergency phone installed
 - MCO drills – Tender operations
 - Firefighters Association Awards Banquet – Discussion regarding annual event location and coverage. Decision made for Chief Hots to coordinate event with association.

Executive Session:

None

Cash TB Summary:

- **Cash Account** – \$210,512
- **Investment account** – \$606,887

Approval of Monthly Payroll:

- **Monthly Payroll Submitted** - \$9,627

Approval of Current Monthly Bills:

- **Bills Submitted** – \$58,762

Warrant No.

1831681 - 1831706

Meeting Schedule:

The next monthly Commissioner Meeting is scheduled for Thursday November 13, 2014 @ 6:30pm, at Station 49; 12131 228th Street NE Arlington, WA 98223.

Meeting Adjourned: 8:18 pm

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"