



*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, October 23, 2014 at the Arlington Heights Fire Station, 12131 228<sup>th</sup> Street NE Arlington, WA 98223.

**Commissioner's in Attendance:** Dan Britton and Eric Nordstrom

**Additional Attendees Included:** Chief Travis Hots, Assistant Chief Branden Bates, District Secretary Wendy Britton, Drew Bono, Rob White, and John Jacobson

**Meeting Called to Order:**

The meeting was called to order at 6:30pm by Commissioner Nordstrom.

**Consent Agenda Items:**

- **Meeting Minutes** – Approval of meeting minutes.

**Unfinished Business:**

- **Small Works Roster** – Copies of MRSC (Municipal Research and Services Center of Washington) resolution and contract provided. Decision made to review and discuss during next regularly scheduled meeting.

**New Business:**

- **Arlington De-Annexation** – Discussion regarding proposed boundary changes on West side of I-5.
- **County Wide Mutual Aid Agreement** – Chief Hots provided update regarding agreement. Decision made to review revisions in preparation for approval during next regularly scheduled meeting.
- **R49** – No minimum bids received for apparatus. Letter of interest received from advertising company. Decision made to have Chief to explore advertisement options.

**Chiefs Report:**

- Contract negotiations underway with the City of Arlington
- WSRB evaluation scheduled
- Regional Battalion Chief coordination
- Call Review – 356 calls to date with no major incidents
- Governor and County Executives – Oso mudslide commission recommendations for all risk State Mobilization Plan

**Executive Sessions:**

None

**Meeting Adjourned:** 6:58 pm

The next Commissioners Workshop is scheduled for Thursday November 27, 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"*