



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 November 13, 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, Drew Bono, Rick Isler, Lon Langdon, and Sandy Langdon

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; January 2015.
- **Protecting District Assets – VFIS** – Discussion regarding event coverage for non-member participants and VFIS requirements for coverage. Decision made to have Chief Officer extend invitation to non-member participants and maintain roster of participants to meet future insurance benefit requirements.

Old Business:

- **Small Works Roster** – Wendy will draft District resolution for Commissioners to review at next regularly scheduled meeting.

New Business:

- **Levy Results** – Discussion regarding final Levy results:

Total Vote Count 2,892

Voter Turnout 49.51%

Approved 1,276 Yes 44.12%

Rejected 1,616 No 55.88%

District Secretary Reports:

None

Chief Reports:

• **Updates Included:**

- Call Review – 387 calls to date; 307 North side of District; Water Rescue call/District recognition
- Ambulance transport license; District letter approved for WA State DOH consideration
- HC49 hull & trailer repairs complete; Pending lighting installation
- Restroom Repairs complete
- Electronic garage door openers installed
- City of Arlington – Contract negotiations continue
- R49 Consignment – Chief Hots will consult with Snure and proceed accordingly with listing
- Duty Chief Program – Reviewed dispatch process, Level 1 and Level 2 Chief assignments and WSRB program recognition for improved ratings. Draft Interlocal Agreement provided for Commissioners review.
- WSRB – Pending results for February 2015
- Volunteer Firefighter Signs – Posted throughout District
- Camano Regional Fire Academy
- EBOLA Procedures & CDC Approved PPE – Information distributed to all membership
- CBT – Makeup session scheduled for 11/18/2014 at Station No. 68
- District 22 Commissioners – Desire for full consolidation efforts to share all operational and administrative services with District 21
- Electronic Records Management System – Evaluation in process
- County Wide Interlocal Agreement – Approved
- MRB – Reviewing potential candidates for Volunteer services
- Safety Meeting – Next meeting scheduled for 11/18/2014

Executive Session:

None

Cash TB Summary:

- **Cash Account** – \$520,476

- **Investment account** – \$606,935

Approval of Monthly Payroll:

- **Monthly Payroll Submitted** - \$9,171
- **Annual Payroll Submitted** - \$41,421

Approval of Current Monthly Bills:

- **Bills Submitted** – \$207,320

Warrant No.

1838975 - 1839006

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: 7:45 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"