



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 6:30 p.m. on Thursday, April 12, 2012, 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: District Secretary & Finance Officer Wendy Britton, Chief Rick Isler, Assistant Chief Branden Bates, Dave Hoover, John Jacobson, Ken McDannald, Steve Nemnich, and Rob White

Meeting Called to Order:

The meeting was called to order at 6:30 p.m. by Commissioner Jim Strago Chairman.

Public Comment:

- Membership recognition and appreciation for Commissioners involvement and participation in quarterly department business meetings.

Consent Agenda Items:

- **Meeting Minutes** – Approval of the meeting minutes from March 2012.
- **Consent Agenda** – Finance review and approval of Accounts Payable and Payroll.
- **Membership Business Meeting** – Decision made to attend Association Business Meeting on a quarterly basis. Next meeting is scheduled for July 10, 2012.
- **Protecting District Assets** – VFIS meeting is scheduled for April 24, 2012.

Old Business:

- **Reader Board & Highway Signs** – Reader Board permit in review with county. Eric will research requirements for installation.
- **Surplus Equipment** – Discussion regarding surplus items. Rick will compile list of items. Wendy will draft resolution.
- **Storage Unit** – Discussion regarding building expansion and storage needs. Decision made to further research needs, constraints and research RFP requirements.

- **Strategic Plan** – Decision made to finalize during budget workshop.

New Business:

- **Budget Workshop** – Decision made to schedule session upon completion of Strategic Plan.

District Secretary Reports:

- No report

Chief Reports:

- **Accidents or Injuries** – No accidents or injuries to report.
- **Volunteer Firefighter Updates** – North Bend training April 14, 2012.
- **MRB** – Processing new member request.
- **Safety** – No report.
- **GIS Mapping** – Branden is researching options.
- **Station Computer** – Discussion regarding replacement and/or upgrades for both computers.

Executive Session:

- None

Cash TB Summary:

- **Cash on hand** – \$197,053
- **Investment account** – \$442,483

Approval of Monthly Payroll:

- **Monthly Payroll Submitted** - \$ 10,201

Approval of Current Monthly Bills:

- **Bills Submitted** – \$ 38,885

Warrant No.

1700250 - 1700892

Meeting Adjourned: 8:17 p.m.

The next monthly Commissioner Meeting is scheduled for Thursday, May 10, 2012 @ 6:30 PM, at the Arlington Heights Fire Station, 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”