



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 Workshop was held at 6:30pm on Thursday, August 22, 2013 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 Rick Isler, Assistant Chief Braden Bates, District Secretary & Finance Officer Wendy Britton, and Dave Safford

Meeting Called to Order:

The meeting was called to order at 6:35 pm by Commissioner Jim Strago Chairman

Consent Agenda Items:

- **Meeting Minutes** – Approval of July 25, 2013 meeting minutes.

Unfinished Business:

- **ESCI** – Discussion regarding conversation with Brian Snure and Don Bivins. Corrections to study pending resolution.
- **Assistant Chief Job Description** – Revisions made. Wendy will provide update to benefit section for Commissioners and Chiefs to review.
- **Property Acquisition** – Discussion regarding building committee postponements due to inability to acquire land at this time.
- **Policies** – Discussion pertaining to EVIP, accidents, discipline, health and wellness.
- **Sweatshirt Design** – Decision to approve design recommendations. Drew will follow up with members during September Business Meeting.
- **District Account** – Approval to include Branden as authorized signer. Wendy will assist accordingly.

New Business:

- **2014 interlocal Agreements & Contracts** – Decision made to propose extension of City Fire and EMS agreements.
- **EMS Revenue** – Discussion regarding levy and banked capacity.
- **Road Sign** – Discussion regarding reader-board. Decision made to turn lights back on.

- **McElroy** – Discussion regarding Plat Plan and site development.
- **Agenda Notifications** – Decision made to proceed with posting Agenda templates to Admin Share Folder on

Executive Sessions:

None

Meeting Adjourned: 9:10pm

The next Commissioners Workshop is scheduled for Thursday, September 26, 2013 @ 6:30pm, at Station 49; 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”