



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, December 12, 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 Branden Bates, District Secretary & Finance Officer Wendy Britton, Drew Bono, John Jacobson, Cody Kraski, Dave Safford, Joel Smith, and Rob White

Meeting Called to Order:

The meeting was called to order at 6:31pm by Commissioner Jim Strago Chairman.

Public Comment:

Dave Safford requested executive session pertaining to complaint.

Consent Agenda Items:

- **Meeting Minutes** – Approval of November Meeting Minutes.
- **Consent Agenda** – Finance review and approval of Accounts Payable, and Monthly Payroll.
- **Membership Business Meeting** – Discussion regarding moving meeting to January 21, 2014 to allow for VFIS presentation. Branden will coordinate with Travis Marty.
- **Protecting District Assets – VFIS** – Next meeting January 28, 2014.

Old Business:

- **Chief Interviews** – Commissioners provided status update.
- **Assistant Chief Position** – Decision made to offer WFCA Healthcare and Dental Benefits to Branden and dependents. Wendy will complete enrollment process.
- **Building Committee** – Discussion regarding postponement of meeting with landowner. Unanimous decision made to postpone committee meeting as well. Eric will notify architects.

New Business:

- **Awards & Recognition** – Discussion regarding retiree recognition.

District Secretary Reports:

- **Healthcare Reform** – Wendy provided handout and will provide updates as additional information becomes available.

Chief Reports:

- **Chief Updates** – Rick provided general update.
- **Accidents or Injuries** – None
- **MRB** – Update regarding Oral Boards.
- **Safety** – Rick advised need committee chair and member appointment for 2014.

Executive Session:

Complaint 6:35 – 6:55pm

Employment Qualifications 7:00 – 7:30pm

Cash TB Summary:

- **Cash Account** – \$490,379
- **Investment account** – \$543,777

Approval of Monthly Payroll:

- **Monthly Payroll Submitted** - \$16,156

Approval of Current Monthly Bills:

- **Bills Submitted** – \$ 227,856

Warrant No.

1791981 – 1792008

Meeting Schedule:

The next monthly Commissioner Meeting is scheduled for Thursday, January 9, 2014 @ 6:30pm, at Station 49; 12131 228th Street NE Arlington, WA 98223. Decision made to cancel December 26, 2013 Workshop.

Meeting Adjourned: 8:31pm

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”