



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, December 13, 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

Meeting Called to Order:

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

Public Comment:

None

Consent Agenda Items:

- **Meeting Minutes** – Approval of November meeting minutes.
- **Consent Agenda** – Finance review and approval of Accounts Payable and Payroll.
- **Membership Business Meeting** – Next meeting will be held January 8, 2013.
- **Protecting District Assets – VFIS** – No report.

Old Business:

- **Reader Board & Highway Signs** – Highway sign installation update.
- **Website** – Design update.
- **U49 Damage** – Pending copy of accident report.
- **New Recruit Academy** – Rick will follow up with Branden.
- **Information Systems** – Discussion regarding IT. Jim provided status update.
- **City of Arlington** – Discussion regarding potential costs associated with ESCI's Scope of Work.
- **Building Committee** – Discussion regarding potential land acquisitions. Decision made to conduct further conversation within executive sessions as appropriate.

New Business:

- **R49** – Discussion regarding maintenance, cost of repairs, and replacement.
- **Public Meeting** – Decision made to schedule a public meeting within the South side of the District in February or March. Jim will proceed with making arrangements accordingly.

District Secretary Reports:

- **State Audit** – Wendy provided status update.

Chief Reports:

- **Accidents or Injuries** – None accidents or injuries to report.
- **Volunteer Firefighter Updates** – No report.
- **MRB** – No report.
- **Safety** – No report.

Executive Session:

- 7:51 – 8:20
Property Acquisition

Cash TB Summary:

- **Cash on hand** – \$421,223
- **Investment account** – \$543,009

Approval of Monthly Payroll:

- **Monthly Payroll Submitted** - \$9,797

Approval of Current Monthly Bills:

- **Bills Submitted** – \$244,222

Warrant No.

1738833 - 1738857

Meeting Adjourned: 9:10 pm

The next monthly Commissioner Meeting is scheduled for Thursday, January 10, 2013 @ 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”