



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, July 25, 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 6:30 pm by Commissioner Jim Strago Chairman

Consent Agenda Items:

- **Meeting Minutes** – Approval of June 27, 2013 meeting minutes.

Unfinished Business:

- **Request For Information** – Wendy provided status update regarding multiple requests.
- **Assistant Chief Job Description** – Further review and discussion. Commissioners requested Rick and Wendy research further and obtain additional examples for review.
- **Skagit County District No. 3** – Decision made to participate in a site visit. Eric is coordinating logistics.

New Business:

- **2014 Budget** – Discussion regarding line-item operational budget. Decision made to proceed with Eric and Rick developing spreadsheet accordingly. Discussion regarding Levy and Grant information.

Announcements:

- **ESCI** – Rick provided update regarding Public Meeting which is being rescheduled for the end of August or first of September.
- **Jordan Road** – Bridge closure Tuesday July 30, 2013 9am – 3pm.

Executive Sessions:

None

Meeting Adjourned: 7:40pm

The next Commissioners Workshop is scheduled for Thursday, August 22, 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”