



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, June 27, 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, Drew Bono, Kristi Hoover, Roman Hudson, Cody Kraski, Ty Lowe, Steve Nemnich, Christina Weiland, Carol Sorensen and Gary Tallman

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 May meeting minutes.

Unfinished Business:

- **Property Acquisition** – Discussion pending meeting with landowners.

New Business:

- **Assistant Chief Job Description, Salary, and Benefits** – Review and approval of job description, \$5,000 monthly salary, and benefits (pending successful completion of six month probationary period). Rick will provide Wendy with summary of calls & drills through 6/30/13.
- **Policies** – Discussion regarding review and updates. Discussion regarding negative rumors directed towards District. Chief advised not aware of negative activities and will notify commissioners if he becomes aware of any. Discussion regarding insubordination and the need for all issues and/or concerns to go through the chain of command for resolution. Commissioners advised any actions against district, without going through chain of command, is not appropriate.

Cash TB Summary:

- **Cash Account** – \$497,458
- **Investment account** – \$543,462

Approval of Monthly Payroll:

- **Monthly Payroll Submitted** - \$14,249

Approval of Current Monthly Bills:

- **Bills Submitted** – \$226,958

Warrant No.

1766102 - 1766124

Executive Sessions:

7:30pm – 7:45pm

- Discussion regarding potential purchase of real estate

7:45 – 8:30pm

- Discussion regarding personnel

Meeting Adjourned: 8:30pm

The next Commissioners Workshop is scheduled for Thursday, July 25, 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”